

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55153

FILED
Jan 11, 2008
Secretary of State

Entity Name: COMPUTER MERCHANDISE CORPORATION

Current Principal Place of Business:

765 CREATIVE DR.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6129
LAKELAND, FL 338076129 US

New Mailing Address:

FEI Number: 59-2534948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSWELL, CECELIA A
5702 STRATFORD LN.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: OSBURN, GREGORY L
Address: 5628 STRATFORD LN
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: DAVIS, JOHNNY E
Address: 7870 SOUTH TROPICAL TR
City-St-Zip: MERRIT ISLAND, FL 32592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHNNY E. DAVIS

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date