

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H55153

FILED
Aug 30, 2010
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DAVIS, JOHNNY E
Address: 198 SHANNON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: PRES
Name: CROSWELL, CECELIA A
Address: 5702 STRATFORD LANE
City-St-Zip: LAKELAND, FL 33813 US

I hereby 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 all other like empowered.

SIGNATURE: CECELIA A. CROSWELL

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date