

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J98024

FILED
Jul 13, 2011
Secretary of State

Entity Name: TIGERDIRECT, INC.

Current Principal Place of Business:

7795 WEST FLAGLER STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7795 WEST FLAGLER STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2830635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCEO
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: D
Name: LEEDS, BRUCE
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: D
Name: LEEDS, ROBERT
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: S
Name: RUSH, CURT
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: T
Name: REINHOLD, LAWRENCE P
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: DC
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 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: CURT RUSH

S

07/13/2011

Electronic Signature of Signing Officer or Director

Date