

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038142

Entity Name: I. T. WAREHOUSE USA, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

4436 CLINTON STREET
MARIANNA, FL 32446 US

New Principal Place of Business:

4440 LAFAYETTE STREET
SUITE K
MARIANNA, FL 32446 US

Current Mailing Address:

2989 SPRING STREET
MARIANNA, FL 32446 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYNN, CHARLES P
4436 CLINTON STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

WYNN, CHARLES P
4440 LAFAYETTE STREET
SUITE K
MARIANNA, FL 32446 US

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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WYNN, CHARLES P
Address: 2989 SPRING STREET
City-St-Zip: MARIANNA, FL 32446 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILIP WYNN

MGRM

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date