

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000508

FILED
Mar 06, 2009
Secretary of State

Entity Name: GETRONICS FLEXIBLE SOLUTIONS, LLC

Current Principal Place of Business:

290 CONCORD ROAD
BILLERICA, MA 01821

New Principal Place of Business:

7171 FOREST LANE
DALLAS, TX 75230

Current Mailing Address:

290 CONCORD ROAD
BILLERICA, MA 01821

New Mailing Address:

7171 FOREST LANE
DALLAS, TX 75230

FEI Number: 13-4311391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GETRONICS USA INC.,
Address: 290 CONCORD RD, M/S 001-3K3
City-St-Zip: BILLERICA, MA 01821

Title: P () Delete
Name: SULLIVAN, STEPHEN J
Address: 290 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

Title: CFOT () Delete
Name: LEERS, DAVID
Address: 290 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

Title: S () Delete
Name: O'ROURKE, DAVID
Address: 290 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMPUCOM SYSTEMS, IN, C.
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

Title: PRES (X) Change () Addition
Name: DIXON, JAMES W
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

Title: CFOT (X) Change () Addition
Name: SIMPSON, MICHAEL W
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

Title: S (X) Change () Addition
Name: MCDONOUGH, RICHARD A
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

Title: VP () Change (X) Addition
Name: THORESON, JEFF
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230

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 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: JEFF THORESON

VP

03/06/2009

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