

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075280

Entity Name: COMPUSA.COM INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

600 W. HILLSBORO BLVD.
DEERFIELD BCH, FL

New Principal Place of Business:

11 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

Current Mailing Address:

600 W. HILLSBORO BLVD.
DEERFIELD BCH, FL

New Mailing Address:

11 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

FEI Number: 26-1590395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: VP () Change (X) Addition
Name: REINHOLD, LARRY
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: SEC. () Change (X) Addition
Name: RUSH, CURT
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VP () Change (X) Addition
Name: AXMACHER, THOMAS
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

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: CURT RUSH

Electronic Signature of Signing Officer or Director

SEC.

07/03/2008

_____ Date