

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P25200

FILED
Jul 14, 2009
Secretary of State**Entity Name:** COMPUCOM SYSTEMS, INC.**Current Principal Place of Business:**7171 FOREST LANE
DALLAS, TX 75230 US**New Principal Place of Business:****Current Mailing Address:**7171 FOREST LANE
TAX DEPT
DALLAS, TX 75320 US**New Mailing Address:****FEI Number:** 38-2363156**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: T () Delete
Name: MICHAEL
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: V () Delete
Name: RICK
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: D () Delete
Name: MICHAEL
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: D () Delete
Name: JEFFREY
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MCDONOUGH, RICK
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: D (X) Change () Addition
Name: DELANEY, MICHAEL A
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

Title: D (X) Change () Addition
Name: VOGEL, JEFFREY
Address: 7171 FOREST LANE
City-St-Zip: DALLAS, TX 75230 US

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: MICHAEL SIMPSON

T

07/14/2009

Electronic Signature of Signing Officer or Director

Date