

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064422

FILED
Mar 04, 2011
Secretary of State

Entity Name: TECH DATA LATIN AMERICA, INC.

Current Principal Place of Business:

5350 TECH DATA DR.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5350 TECH DATA DR.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3212595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTER, DAVID R
5350 TECH DATA DR.
CLEARWATER, FL 33760 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: C
Name: TREPANI, JOSEPH B
Address: 5350 TECH DATA DR.
City-St-Zip: CLEARWATER, FL 33760

Title: CFOD
Name: HOWELLS, JEFFERY P
Address: 5350 TECH DATA DR
City-St-Zip: CLEARWATER, FL 33760

Title: SVPS
Name: VETTER, DAVID R
Address: 5350 TECH DATA DR
City-St-Zip: CLEARWATER, FL 33760

Title: T
Name: DANNEWITZ, CHARLES V
Address: 5350 TECH DATA DR
City-St-Zip: CLEARWATER, FL 33760

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: DAVID R. VETTER

SVPS

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date