

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056496

FILED
Jan 16, 2012
Secretary of State

Entity Name: TECH DATA TENNESSEE, INC.

Current Principal Place of Business:

5350 TECH DATA DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5350 TECH DATA DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3584689

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 DRIVE
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: CCEO
Name: DUTKOWSKY, ROBERT
Address: 5350 TECH DATA DRIVE
City-St-Zip: CLEARWATER, FL 33760

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

Title: C
Name: TREPANI, JOSEPH B
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

Title: SVPS
Name: VETTER, DAVID R
Address: 5350 TECH DATA DRIVE
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

01/16/2012

Electronic Signature of Signing Officer or Director

Date