

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20129

FILED
Apr 03, 2011
Secretary of State

Entity Name: EXPRESS COMPUTER DISTRIBUTORS INC.

Current Principal Place of Business:

5900 NW 97TH AVENUE
UNIT 1
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5512 NW 105 COURT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0251177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ANDRE
5512 NW 105 COURT
MIAMI, FL 33178 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: PS
Name: ANDREWS, ANDRE
Address: 5512 NW 105 COURT
City-St-Zip: MAIMI, FL

Title: VT
Name: ANDREWS, CAROL
Address: 5512 NW 105 COURT
City-St-Zip: MIAMI, FL 33178

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: ANDRE A. ANDREWS

PS

04/03/2011

Electronic Signature of Signing Officer or Director

Date