

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2014
Secretary of State
CC5253606740

Entity Name: TIGERDIRECT RETAIL SERVICES INC.

Current Principal Place of Business:

7795 WEST FLAGLER
MIAMI, FL 33144

Current Mailing Address:

7795 WEST FLAGLER
MIAMI, FL 33144

FEI Number: 61-1548820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DC
Name LEEDS, RICHARD
Address 11 HARBOR PARK DRIVE
City-State-Zip: PORT NY 11050

Title S
Name LERNER, ERIC
Address 11 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title DP
Name LEEDS, ROBERT
Address 7795 WEST FLAGLER
City-State-Zip: MIAMI FL 33144

Title D
Name LEEDS, BRUCE
Address 11 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title TVP
Name REINHOLD, LAWRENCE P
Address 11 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

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: ERIC LERNER

SECRETARY

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date