2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000764

Entity Name: TIGERDIRECT RETAIL SERVICES INC.

FILED Apr 28, 2016 Secretary of State CC1050843510

Current Principal Place of Business:

7795 WEST FLAGLER STREET

MIAMI, FL 33144

Current Mailing Address:

7795 WEST FLAGLER STREET MIAMI, FL 33144 US

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:

TitleSTitleTREASURER, DIRECTORNameLERNER, ERICNameAXMACHER, THOMASAddress11 HARBOR PARK DRIVEAddress11 HARBOR PARK DRIVE

City-State-Zip: PORT WASHINGTON NY 11050 City-State-Zip: PORT WASHINGTON NY 11050

Title PRESIDENT, DIRECTOR
Name REINHOLD, LAWRENCE
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 04/28/2016