

No. C 182301		Due no later than Mar 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. TIGERDIRECT RETAIL SERVICES INC. 7795 WEST FLAGLER STREET MIAMI FL 33144		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	THOMAS AXMACHER	11 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
TREASURER	THOMAS AXMACHER	11 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
DIRECTOR	LAWRENCE REINHOLD	11 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	10050	
PRESIDENT	LAWRENCE REINHOLD	11 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
SECRETARY	ERIC LERNER	11 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
5. Organized Under the Laws of: DE C 182301		6. Annual Report must be signed.* Signature: ERIC LERNER Name (type or print): ERIC LERNER Date: 03/23/2016 Title: SECRETARY					
Processed 03/23/2016		* Electronically provided signatures are accepted as original signatures.					