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|--|-------------------|--|-----------------|--|---------|-------------|
| No. C 182301 | | Due no later than Mar 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 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 | | |
| | | | | 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: | | 6. Annual Report must be signed.* | | | | |
| DE C 182301 | | Signature: ERIC LERNER | | Date: 03/23/2016 | | |
| | | Name (type or print): ERIC LERNER | | Title: SECRETARY | | |
| Processed 03/23/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |