

No. <b>C 182301</b>		<b>Due no later than Mar 31, 2015</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TIGERDIRECT RETAIL SERVICES INC. 7795 WEST FLAGLER STREET MIAMI FL 33144 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 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	BRUCE LEEDS	11 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
DIRECTOR	ROBERT LEEDS	7795 WEST FLAGLER STREET	MIAMI	FL	USA	33144	
DIRECTOR	RICHARD LEEDS	11 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
TREASURER	LAWRENCE REINHOLD	11 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
SECRETARY	ERIC LERNER	11 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
PRESIDENT	ROBERT LEEDS	7795 WEST FLAGLER STREET	MIAMI	FL	USA	33144	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE</b> <b>C 182301</b>		Signature: ERIC LERNER				Date: 03/16/2015	
		Name (type or print): ERIC LERNER				Title: SECRETARY	
Processed 03/16/2015		* Electronically provided signatures are accepted as original signatures.					