

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000583

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SIMCO ELECTRONICS INCORPORATED

**Current Principal Place of Business:**

1178 BORDEAUX DRIVE  
SUNNYVALE, CA 94089

**New Principal Place of Business:**

**Current Mailing Address:**

1178 BORDEAUX DRIVE  
SUNNYVALE, CA 94089

**New Mailing Address:**

FEI Number: 94-1817912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DALTON, PETER  
Address: 14467 OAK ST.  
City-St-Zip: SARATOGA, CA 95070

Title: D ( ) Delete  
Name: PHIPPS, ALLEN  
Address: 33 PRADO SECOYA  
City-St-Zip: ATHERTON, CA 94027

Title: D ( ) Delete  
Name: SCHWABACHER, JOHN  
Address: 390 CONIL WAY  
City-St-Zip: PORTOLA VALLEY, CA

Title: D ( ) Delete  
Name: SPRADLING, JAMES  
Address: 13709 LA PALOMA RD  
City-St-Zip: LOS ALTOS HILLS, CA 94028

Title: CEO ( ) Delete  
Name: KENNA, LEE M JR  
Address: 1178 BORDEAUX DRIVE  
City-St-Zip: SUNNYVALE, CA 94089

Title: SEC ( ) Delete  
Name: CLARK, LISA H  
Address: 1178 BORDEAUX DRIVE  
City-St-Zip: SUNNYVALE, CA 94089

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA CLARK

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date