

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000583

FILED  
Apr 26, 2010  
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  
Name: DALTON, PETER  
Address: 14467 OAK ST.  
City-St-Zip: SARATOGA, CA 95070

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

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

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

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

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: LISA CLARK

SEC

04/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date