

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000583

FILED
Apr 29, 2011
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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date