

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55930

FILED
Jan 26, 2011
Secretary of State

Entity Name: SMITHS INTERCONNECT MICROWAVE COMPONENTS, INC.

Current Principal Place of Business:

8851 SW OLD KANSAS AVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

8851 SW OLD KANSAS AVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2311425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: P
Name: DUPELL, BRIAN
Address: 8851 SW OLD KANSAS AVE
City-St-Zip: STUART, FL 34997

Title: S
Name: ANGELO, JAY
Address: 350 CONEJO RIDGE AVENUE
City-St-Zip: THOUSAND OAKS, CA 91361

Title: O
Name: HARRISON, MARK
Address: 8851 SW OLD KANSAS AVE
City-St-Zip: STUART, FL 34997

Title: D
Name: PHILLIPS, RALPH
Address: 350 CONEJO RIDGE AVENUE
City-St-Zip: THOUSAND OAKS, CA 91361

Title: D
Name: HANSEN, MICHEAL
Address: 6350 CONEJO RIDGE AVENUE
City-St-Zip: THOUSAND OAKS, CA 91361

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: MARK HARRISON

O

01/26/2011

Electronic Signature of Signing Officer or Director

Date