

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088676

Entity Name: SMGTEK INC

FILED  
Apr 08, 2012  
Secretary of State

**Current Principal Place of Business:**

740 BELLE GROVE LN  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

740 BELLE GROVE LN  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

9858 CLINT MOORE RD  
SUITE C 111-131  
BOCA RATON, FL 33496 US

FEI Number: 26-3438169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUDAPATI, MADHU P  
740 BELLE GROVE LN  
ROYAL PALM BEACH, FL 33411 US

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

T R THE TAXMAN INC  
9858 CLINT MOORE RD.  
SUITE C-111-131  
BOCA RATON, FL 33496 US

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: RAMASWAMY LAXMAN

04/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUDAPATI, MADHU P  
Address: 740 BELLE GROVE LN  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP  
Name: YALAMANCHILI, SRILAKSHMI  
Address: 740 BELLE GROVE LN  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MADHUSUDANA GUDAPATI

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date