

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000583

Entity Name: SIMCO ELECTRONICS INCORPORATED

Current Principal Place of Business:

1178 BORDEAUX DRIVE
SUNNYVALE, CA 94089

Current Mailing Address:

1178 BORDEAUX DRIVE
SUNNYVALE, CA 94089

FEI Number: 94-1817912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DALTON, PETER
Address 14467 OAK ST.
City-State-Zip: SARATOGA CA 95070

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

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

Title CEO
Name KENNA, LEE MJR
Address 1178 BORDEAUX DRIVE
City-State-Zip: SUNNYVALE CA 94089

Title SEC
Name CLARK, LISA H
Address 1178 BORDEAUX DRIVE
City-State-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

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date