

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003076

FILED
Mar 04, 2008
Secretary of State

Entity Name: SURFACE MOUNT DISTRIBUTION INC.

Current Principal Place of Business:

1 OLDFIELD
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

59 STEAMWHISTLE DRIVE
IVYLAND, PA 18954

New Mailing Address:

FEI Number: 33-0295942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BANNON, SEAN
638 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: C () Delete
Name: GIULIANO, JEROME
Address: 59 STEAMWHISTLE DRIVE
City-St-Zip: IVYLAND, PA 18954

Title: P () Delete
Name: UNRUH, RICHARD P
Address: 1 OLDFIELD
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEROME GIULIANO

CEO

03/04/2008

Electronic Signature of Signing Officer or Director

Date