

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003076

FILED
Jan 18, 2011
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:

1 OLDFIELD
IRVINE, CA 92618

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:

CURRIE, JERRY
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GUILIANO, JEROME
Address: 59 STEAMWHISTLE DRIVE
City-St-Zip: IVYLAND, PA 18954

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

Title: VP
Name: CURRIE, JERRY L
Address: 5535 TRIPP WAY
City-St-Zip: ROCKLIN, CA 95765

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: JERRY CURRIE

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date