

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005438

FILED  
Mar 04, 2011  
Secretary of State

**Entity Name:** SMART MODULAR TECHNOLOGIES (AZ), INC.

**Current Principal Place of Business:**

4415 E COTTON CENTER BLVD.  
#100  
PHOENIX, AZ 85040

**New Principal Place of Business:**

**Current Mailing Address:**

4415 E COTTON CENTER BLVD.  
#100  
PHOENIX, AZ 85040

**New Mailing Address:**

**FEI Number:** 86-0511956

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
STE. A  
TALLAHASSEE, FL 32301 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:** PRES  
**Name:** MACKENZIE, IAIN  
**Address:** 39870 EUREKA DR.  
**City-St-Zip:** NEWARK, CA 94560

**Title:** SECT  
**Name:** ZWARENSTEIN, BARRY  
**Address:** 39870 EUREKA DR.  
**City-St-Zip:** NEWARK, CA 94560

**Title:** SVP  
**Name:** MARTEN, ALAN  
**Address:** 39870 EUREKA DR.  
**City-St-Zip:** NEWARK, CA 94560

**Title:** CEO  
**Name:** MACKENZIE, IAIN  
**Address:** 39870 EUREKA DR.  
**City-St-Zip:** NEWARK, CA 94560

**Title:** DIR.  
**Name:** MACKENZIE, IAIN  
**Address:** 39870 EUREKA DR.  
**City-St-Zip:** NEWARK, CA 94560

**Title:** CFO  
**Name:** ZWARENSTEIN, BARRY  
**Address:** 39870 EUREKA DR.  
**City-St-Zip:** NEWARK, CA 94560

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:** BARRY ZWARENSTEIN

SEC

03/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date