

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002655

FILED  
Jan 19, 2010  
Secretary of State

**Entity Name:** SUNRISE MICRO DEVICES, INC.

**Current Principal Place of Business:**

6151 SOUTHWEST 8TH COURT  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

6151 SOUTHWEST 8TH COURT  
PLANTATION, FL 33317

**New Mailing Address:**

**FEI Number:** 27-0371712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANGELL CORPORATE SERVICES, INC.  
ONE NORTH CLEMATIS STREET STE 400  
WEST PALM BEACH, FL 33401 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:** CP  
**Name:** MARTIN, FREDERICK L  
**Address:** 6151 SOUTHWEST 8TH COURT  
**City-St-Zip:** PLANTATION, FL 33317

**Title:** DS  
**Name:** SPOTO, JAMES P  
**Address:** 6151 SOUTHWEST 8TH COURT  
**City-St-Zip:** PLANTATION, FL 33317

**Title:** DV  
**Name:** CALLAWAY, EDGAR H  
**Address:** 6151 SOUTHWEST 8TH COURT  
**City-St-Zip:** PLANTATION, FL 33317

**Title:** DT  
**Name:** GORDAY, PAUL E  
**Address:** 6151 SOUTHWEST 8TH COURT  
**City-St-Zip:** PLANTATION, FL 33317

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:** JAMES SPOTO

CEO

01/19/2010

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

\_\_\_\_\_  
Date