

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002655

FILED
Feb 16, 2011
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:

9181 GLADES ROAD
SUITE 125
BOCA RATON, FL 33434

Current Mailing Address:

6151 SOUTHWEST 8TH COURT
PLANTATION, FL 33317

New Mailing Address:

9181 GLADES ROAD
SUITE 125
BOCA RATON, FL 33434

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.
525 OKEECHOBEE BOULEVARD, SUITE 1600
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

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: 9181 GLADES ROAD, SUITE 125
City-St-Zip: BOCA RATON, FL 33434

Title: DV
Name: CALLAWAY, EDGAR H
Address: 9181 GLADES ROAD, SUITE 125
City-St-Zip: BOCA RATON, FL 33434

Title: DT
Name: GORDAY, PAUL E
Address: 9181 GLADES ROAD, SUITE 125
City-St-Zip: BOCA RATON, FL 33434

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 P. SPOTO

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date