

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002655

FILED  
Jan 04, 2012  
Secretary of State

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

**Current Principal Place of Business:**

9181 GLADES ROAD  
SUITE 125  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9181 GLADES ROAD  
SUITE 125  
BOCA RATON, FL 33434

**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:**

MARTIN, FREDERICK L  
6151 SOUTHWEST 8TH COURT  
PLANTATION, FL 33317 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 SPOTO

CEO

01/04/2012

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

\_\_\_\_\_  
Date