

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000015

FILED
Mar 22, 2011
Secretary of State

Entity Name: SEMTEK INNOVATIVE SOLUTIONS CORPORATION

Current Principal Place of Business:

12777 HIGH BLUFF DR SUITE 225
SAN DIEGO, CA 92130

New Principal Place of Business:

2099 GATEWAY PLACE SUITE 600
SAN JOSE, CA 95110

Current Mailing Address:

2099 GATEWAY PLACE SUITE 600
SAN JOSE, CA 95110

New Mailing Address:

FEI Number: 33-0815211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: DYKES, ROBERT
Address: 2099 GATEWAY PLACE SUITE 600
City-St-Zip: SAN JOSE, CA 95110

Title: DS
Name: LIU, ALBERT
Address: 2099 GATEWAY PLACE SUITE 600
City-St-Zip: SAN JOSE, CA 95110

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: ALBERT LIU

DS

03/22/2011

Electronic Signature of Signing Officer or Director

Date