

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20097

FILED
Jan 11, 2012
Secretary of State

Entity Name: SOUTHERN MICRO SYSTEMS, INC.

Current Principal Place of Business:

913 IRIS DRIVE
DELRAY BCH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

913 IRIS DRIVE
DELRAY BCH, FL 33483 US

New Mailing Address:

FEI Number: 59-2092065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDBETTER, SILVIA Z PRES
913 IRIS DR.
DELRAY BCH, FL 33483 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: V
Name: LEDBETTER, ROBERT G
Address: 913 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PSTD
Name: LEDBETTER, SILVIA Z
Address: 913 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: SILVIA Z LEDBETTER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date