

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001895

FILED
Jun 10, 2008
Secretary of State

Entity Name: SMARTDISK CORPORATION

Current Principal Place of Business:

12780 WESTLINKS DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

12780 WESTLINKS DRIVE
FORT MYERS, FL 33913

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

FEI Number: 65-0733580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATTAGLIA, MICHAEL S
Address: 12780 WESTLINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: FISCHER, ADDISON M
Address: 12780 WESTLINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: CURRAN, TIMOTHY
Address: 141 BAY POINT DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Delete
Name: IBARGUEN, ANTHONY
Address: 800 THE SAFEGUARD BLDG, 435 DEVON PARK
City-St-Zip: WAYNE, PA 19087

Title: CFO (X) Delete
Name: WARNER, ANDREW
Address: 12780 WESTLINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: CUNNINGHAM, JOHN
Address: 6 STOCKBRIDGE ROAD
City-St-Zip: MOUNT KISCO, NY 10549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATTAGLIA, MICHAEL S
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: FISCHER, ADDISON M
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY TORRANCE

CFO

06/10/2008

Electronic Signature of Signing Officer or Director

Date