

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001895

Entity Name: SMARTDISK CORPORATION

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

27499 RIVERVIEW CENTER BLVD  
BONITA SPRINGS, FL 34134

## New Mailing Address:

FEI Number: 65-0733580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY TORRANCE

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

Date