

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005198

FILED
Jan 23, 2008
Secretary of State

Entity Name: GRAPHICS MICROSYSTEMS, INC.

Current Principal Place of Business:

484 OAKMEAD PARKWAY
SUNNYVALE, CA 94085

New Principal Place of Business:

Current Mailing Address:

484 OAKMEAD PARKWAY
SUNNYVALE, CA 94085

New Mailing Address:

FEI Number: 94-2906556

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOV () Delete
Name: REED, TIMOTHY
Address: 484 OAKMEAD PARKWAY
City-St-Zip: SUNNYVALE, CA 94085

Title: VP () Delete
Name: DEERING, EDWIN
Address: 1655 SCIENCE PLACE
City-St-Zip: ROCKWALL, TX 75087

Title: PCEO () Delete
Name: WETZEL, GARY
Address: 1655 SCIENCE PLACE
City-St-Zip: ROCKWALL, TX 75087

Title: VP () Delete
Name: BARNES, FRED
Address: 484 OAKMEAD PARKWAY
City-St-Zip: SUNNYVALE, CA 94085

Title: VP () Delete
Name: MOYA, FRANCOIS
Address: 484 OAKMEAD PARKWAY
City-St-Zip: SUNNYVALE, CA 94085

Title: DIR () Delete
Name: BILL, SPURGEON
Address: 1100 WEST 31ST STREET
City-St-Zip: DOWNERS GROVE, IL 60515

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:

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

Title: VP (X) Change () Addition
Name: HENDERSON, BECKY
Address: 1655 SCIENCE PLACE
City-St-Zip: ROCKWALL, TX 75087

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: TIMOTHY REED

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date