

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005198

FILED
Mar 16, 2009
Secretary of State

Entity Name: GRAPHICS MICROSYSTEMS, INC.

Current Principal Place of Business:

484 OAKMEAD PARKWAY
SUNNYVALE, CA 94085

New Principal Place of Business:

1655 SCIENCE PLACE
ROCKWALL, TX 75087 US

Current Mailing Address:

484 OAKMEAD PARKWAY
SUNNYVALE, CA 94085

New Mailing Address:

1655 SCIENCE PLACE
ROCKWALL, TX 75087 US

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: PCOO () Delete
Name: SUSAMMA, VARUGHESE
Address: 5482 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90036

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: VP () Delete
Name: HENDERSON, BECKY
Address: 1655 SCIENCE PLACE
City-St-Zip: ROCKWALL, TX 75087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIRC (X) Change () Addition
Name: AMIR, SHLOMO
Address: 6 HANAGAR ST P.O. BOX 7295
City-St-Zip: HOD-HASHARON, ISRAEL, IS 45241 IS

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

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

Title: DIRC (X) Change () Addition
Name: YASSOUR, NADAV
Address: 6 HANAGAR ST P.O. BOX 7295
City-St-Zip: HOD-HASHARON, ISRAEL, IS 45241 IS

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

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 REEVES

CFO

03/16/2009

Electronic Signature of Signing Officer or Director

Date