

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003668

FILED
Feb 23, 2009
Secretary of State

Entity Name: BELL MICROPRODUCTS-FUTURE TECH, INC.

Current Principal Place of Business:

7630 NW 25TH STREET
MIAMI, FL 33122 US

New Principal Place of Business:

2100 N.W. 97TH AVENUE
101
DORAL, FL 33172 US

Current Mailing Address:

1941 RINGWOOD AVENUE
SAN JOSE, CA 95131 US

New Mailing Address:

FEI Number: 65-0931064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
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: DIR () Delete
Name: BELL, W. DONALD
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: CEO () Delete
Name: LEONARDO, LOUIS
Address: 2100 NW 97TH AVENUE, SUITE 101
City-St-Zip: DORAL, FL 33172 US

Title: CFO () Delete
Name: ILLSON, JAMES
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: SEC () Delete
Name: ILLSON, JAMES
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BELL, W D
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

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

Title: CFO (X) Change () Addition
Name: SOSA, CANDIDO
Address: 2100 NW 97TH AVENUE, SUITE 101
City-St-Zip: DORAL, FL 33172 US

Title: SEC (X) Change () Addition
Name: HUGHES, ANDREW S
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: DIR () Change (X) Addition
Name: LEONARDO, LOUIS
Address: 2100 NW 97TH AVENUE, SUITE 101
City-St-Zip: DORAL, FL 33172

Title: DIR () Change (X) Addition
Name: HUGHES, ANDREW S
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131

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: ANDREW S. HUGHES

SEC

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date