

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55930

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** SMITHS INTERCONNECT MICROWAVE COMPONENTS, INC.

**Current Principal Place of Business:**

8851 SW OLD KANSAS AVE  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

8851 SW OLD KANSAS AVE  
STUART, FL 34997 US

**New Mailing Address:**

**FEI Number:** 59-2311425      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: P  
Name: DUPELL, BRIAN  
Address: 8851 SW OLD KANSAS AVE  
City-St-Zip: STUART, FL 34997

Title: S  
Name: ANGELO, JAY  
Address: 350 CONEJO RIDGE AVENUE  
City-St-Zip: THOUSAND OAKS, CA 91361

Title: O  
Name: HARRISON, MARK  
Address: 8851 SW OLD KANSAS AVE  
City-St-Zip: STUART, FL 34997

Title: D  
Name: PHLLIPS, RALPH  
Address: 350 CONEJO RIDGE AVENUE  
City-St-Zip: THOUSAND OAKS, CA 91361

Title: D  
Name: HANSEN, MICHEAL  
Address: 6350 CONEJO RIDGE AVENUE  
City-St-Zip: THOUSAND OAKS, CA 91361

I hereby 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 all other like empowered.

SIGNATURE: MR. M.P.HARRISON

VP

05/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date