

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051614

FILED
Mar 24, 2008
Secretary of State

Entity Name: SENSIBLE MICRO CORPORATION

Current Principal Place of Business:

13266 BYRD DR
SUITE 200
ODESSA, FL 33556

New Principal Place of Business:

2339 DESTINY WAY
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 805
ODESSA, FL 33556-805

New Mailing Address:

2339 DESTINY WAY
ODESSA, FL 33556

FEI Number: 20-2650363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRIONI, FERDINAND J
3926 SAYWOOD CT
PALM HARBOR, FL 34685 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: P () Delete
Name: TORRIONI, CHRISTOPHER M
Address: 3926 SAYWOOD CT
City-St-Zip: PALM HARBOR, FL 34685

Title: D,T () Delete
Name: TORRIONI, FERDINAND J
Address: 3926 SAYWOOD CT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRIONI, CHRISTOPHER M
Address: 19620 WYNDAM LAKES BLVD
City-St-Zip: ODESSA, FL 33556

Title: V.P. (X) Change () Addition
Name: TORRIONI, FERDINAND J
Address: 3926 SAYWOOD CT
City-St-Zip: PALM HARBOR, FL 34685

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: FERDINAND J TORRIONI

VP

03/24/2008

Electronic Signature of Signing Officer or Director

Date