## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000089948

Entity Name: SMS MEMORY MODULE ASSEMBLY, INC.

FILED Feb 21, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

14480 JEKYLL ISLAND CT. 2220 J & C BLVD #7 NAPLES, FL 34119 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

14480 JEKYLL ISLAND CT. 2220 J & C BLVD #7

NAPLES, FL 34119 NAPLES, FL 34109 US

FEI Number: 33-0805945 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BITTNER, JEFFREY BITTNER, JEFFREY L
14480 JEKYLL ISLAND CT. 14480 JEKYLL ISLAND CT
NAPLES, FL 34119 US NAPLES, FL 34119 US

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: JEFFREY L BITTNER 02/21/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: BITTNER, JEFFREY L Address: 14480 JEKYLL ISLAND CT City-St-Zip: NAPLES, FL 34119 US

Title: SECR

Name: BITTNER, JENNIFER J Address: 14480 JEKYLL ISLAND CT City-St-Zip: NAPLES, FL 34119 US

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: JEFFREY L BITTNER PRES 02/21/2011