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EBSA/PUBLIC DISCLOSURE

2011 JUN 28 PM 3: 14

MICRORAM ELECTRONICS, INC.  
222 Dunbar Court  
Oldsmar, FL 34677

June 9  
~~May~~, 2011

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Top Hat Plans Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Re: MicroRam Electronics, Inc., 2011 Stock Appreciation Rights Plan

Dear Sir/Madam:


In accordance with the requirements of the alternative method of reporting and disclosure under Part I of the Employee Retirement Income Security Act of 1974, as amended, and the Department of Labor Regulations section 2520.104-23, this letter provides the following information with respect to an unfunded pension plan for a select group of management or highly compensated employees:

- MicroRam Electronics, Inc., a Florida corporation located at 222 Dunbar Court, Oldsmar, Florida 34677 (the "Employer"), has adopted the MicroRam Electronics, Inc., 2011 Stock Appreciation Rights Plan for the purpose of providing deferred compensation for a select group of management and highly compensated employees of the Employer.
- The Employer's employer identification number is 59-3068494.
- The Employer maintains one (1) such plan and currently has one (1) employee participating in the plan.

The Employer shall provide plan documents to the Secretary of Labor upon request.

Respectfully submitted,

MICRORAM ELECTRONICS, INC.

By:   
Mark A. Wilson, President

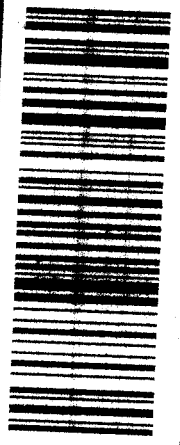
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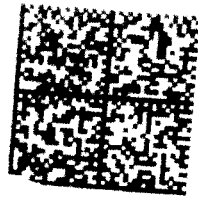
BARNETT, BOLT, KIRKWOOD, LONG & MCB  
ATTORNEYS AT LAW

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