

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005517

FILED
Apr 13, 2009
Secretary of State

Entity Name: COMPAC SORTING EQUIPMENT INC.

Current Principal Place of Business:

9411 W. GOSHEN
VISALIA, CA 93291 US

New Principal Place of Business:

9411 W. GOSHEN AVE
VISALIA, CA 93291 US

Current Mailing Address:

9411 W. GOSHEN
VISALIA, CA 93291 US

New Mailing Address:

9411 W. GOSHEN AVE
VISALIA, CA 93291 US

FEI Number: 81-0575698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: KENNEDY, HAMISH
Address: 23 RAHIRI RD, MT. EDEN
City-St-Zip: AUCKLAND, NZ 1006 NZ

Title: S () Delete
Name: BUYS, DAVID
Address: 26 LOUVIN AVE, THREE KINGS
City-St-Zip: AUCKLAND, NZ 1006 NZ

Title: T () Delete
Name: REEVE, GAVIN
Address: 5 DOUGLAS RD, MTD. EDEN
City-St-Zip: AUCKLAND, NZ 1006 NZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KENNEDY, HAMISH
Address: 23 RAHIRI RD, MT. EDEN
City-St-Zip: AUCKLAND, NZ 1006 NZ

Title: MR (X) Change () Addition
Name: BUYS, DAVID
Address: 26 LOUVIN AVE, THREE KINGS
City-St-Zip: AUCKLAND, NZ 1006 NZ

Title: MR (X) Change () Addition
Name: REEVE, GAVIN
Address: 5 DOUGLAS RD, MTD. EDEN
City-St-Zip: AUCKLAND, NZ 1006 NZ

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: HAMISH KENNEDY

MR

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date