

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: COMPAC SORTING EQUIPMENT INC.

Current Principal Place of Business:

9411 W. GOSHEN AVE
VISALIA, CA 93291 US

New Principal Place of Business:

Current Mailing Address:

9411 W. GOSHEN AVE
VISALIA, CA 93291 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: HAMISH KENNEDY

MR

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date