

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2012
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:

751 N. ELKO
VISALIA, CA 93291 US

Current Mailing Address:

9411 W. GOSHEN AVE
VISALIA, CA 93291 US

New Mailing Address:

751 N. ELKO
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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

01/23/2012

Electronic Signature of Signing Officer or Director

_____ Date