

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021557

FILED
Apr 17, 2009
Secretary of State

Entity Name: COMPUSAT ENGINEERING INC.

Current Principal Place of Business:

2450 TIM GAMBLE PL
#253
TALLAHASSEE, FL 32308

New Principal Place of Business:

737 1/2 N MONROE ST
TALLAHASSEE, FL 32303

Current Mailing Address:

2450 TIM GAMBLE PL
#253
TALLAHASSEE, FL 32308

New Mailing Address:

737 1/2 N MONROE ST
TALLAHASSEE, FL 32303

FEI Number: 90-0063489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILDRICK, MICHAEL
10261 SYPHON DR
TALLAHASSEE, FL 32305 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: WILDRICK, MICHAEL
Address: 10261 SYPHON DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: SWAYZE, BARBARA
Address: 10071 N NATURAL WELLS DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WILDRICK

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date