

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156766

FILED
Feb 17, 2010
Secretary of State

Entity Name: COMPUS1 INC.

Current Principal Place of Business:

17595 SOUTH DIXIE HWY
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9960 BAHAMA DR
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 54-2151732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, DAVID
9960 BAHAMA DR.
MIAMI, FL 33189 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
Name: DAVID, SOTOLONGO
Address: 9960 BAHAMA DR
City-St-Zip: MIAMI, FL 33189

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: DAVID SOTOLONGO

CEO

02/17/2010

Electronic Signature of Signing Officer or Director

Date