

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096543

Entity Name: COMPLYTEK, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 200 SUITE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 200 SUITE 250
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 87-0778161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESKI, JOHN
2570 WHISPERING PINES DR
ORANGE PARK, FL 32003 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: PTDS
Name: PRESKI, JOHN
Address: 2570 WHISPERING PINES DR
City-St-Zip: ORANGE PARK, FL 32003

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: JOHN PRESKI

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date