2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# P10000101066

Entity Name: COMP PAY, INC.

Current Principal Place of Business:

1333 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

PO BOX 15489
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 27-4269069 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWE, RALPH E
1333 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704 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: D
Name: HOWE, RALPH E
Address: 1333 MONTEREY BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: RALPH HOWE D 01/11/2011

Electronic Signature of Signing Officer or Director Date