

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079252

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: COMPAX, INC.

**Current Principal Place of Business:**

5901 RIVER OAKS ROAD  
EDMOND, OK 73013 US

**New Principal Place of Business:**

**Current Mailing Address:**

6644 NW 39 EXPWY  
BETHANY, OK 73008 US

**New Mailing Address:**

FEI Number: 65-0682647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMBRECHT, WILLIAM G  
1550 RINGLING BLVD  
SARASOTA, FL 34236 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: BOSTIAN, RICK  
Address: 5901 RIVER OAKS RD  
City-St-Zip: EDMOND, OK 73008

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RICK BOSTIAN

PRES

04/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date