2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21630

Entity Name: COMPSYS, INC.

Current Principal Place of Business:

4255 DOW ROAD MELBOURNE, FL 32934

Current Mailing Address:

4255 DOW ROAD MELBOURNE, FL 32934

FEI Number: 59-3115690

Name and Address of Current Registered Agent:

LEWIT, SCOTT 4255 DOW ROAD MELBOURNE, FL 32934 US

Date

Certificate of Status Desired: No

FILED

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

Officer/Director Detail :

| | Title | PD | Title | D |
|--|-----------------|------------------------------|-----------------|----------------------------|
| | Name | LEWIT, SCOTT M | Name | TAIBL, RON |
| | Address | 1975 RIVERSHORE DRIVE | Address | 4934 PINOT STREET |
| | City-State-Zip: | INDIALANTIC FL 32903 | City-State-Zip: | VIERA FL 32955 |
| | Title | D | Title | CD |
| | Name | - MANLEY, T. ROGER | Name | REICHARD, RONNAL P |
| | Address | 8535 S. TROPICAL TRAIL | Address | 788 ACACIA AVE |
| | City-State-Zip: | MERRITT ISLAND FL 32952 | City-State-Zip: | MELBOURNE VILLAGE FL 32902 |
| | Title | D | Title | T,D |
| | Name | JOHNSON, KEITH G | Name | BARTCZAK, KEVIN J |
| | Address | 2835 HIGHWAY A1A NORTH, #704 | Address | 1505 N HWY A1A #203 |
| | City-State-Zip: | INDIALANTIC FL 32903 | City-State-Zip: | INDIALANTIC FL 32903 |
| | | | | |

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: SCOTT LEWIT

PRESIDENT

02/24/2013

Electronic Signature of Signing Officer/Director Detail

Date