

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005517

Entity Name: COMPAC SORTING EQUIPMENT INC.

Current Principal Place of Business:

751 N. ELKO
VISALIA, CA 93291

Current Mailing Address:

751 N. ELKO
VISALIA, CA 93291 US

FEI Number: 81-0575698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title MR
Name KENNEDY, HAMISH
Address 23 RAHIRI RD, MT. EDEN
City-State-Zip: AUCKLAND NZ 1006

Title MR
Name BUYS, DAVID
Address 26 LOUVIN AVE, THREE KINGS
City-State-Zip: AUCKLAND NZ 1006

Title MR
Name REEVE, GAVIN
Address 5 DOUGLAS RD, MTD. EDEN
City-State-Zip: AUCKLAND NZ 1006

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: HAMISH KENNEDY

DIRECTOR

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date