2015 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 Title MR

Name KENNEDY, HAMISH Name BUYS, DAVID

Address 23 RAHIRI RD, MT. EDEN Address 26 LOUVAIN AVE, MOUNT ROSKILL

City-State-Zip: AUCKLAND 1024 City-State-Zip: AUCKLAND 1041

Title MR

Name REEVE, GAVIN

Address 67 WATLING RD, MTD. EDEN

City-State-Zip: AUCKLAND 1023

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

03/24/2015

FILED Mar 24, 2015

Secretary of State

CC9012034986

Electronic Signature of Signing Officer/Director Detail

Date