

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001192

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: COMPTON ENGINEERING, INC.

**Current Principal Place of Business:**

1706 CONVENT AVENUE  
PASCAGOULA, MS 39567

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 686  
PASCAGOULA, MS 39568

**New Mailing Address:**

FEI Number: 64-0657263      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: PRES  
Name: COMPTON, L.DAVID  
Address: P.O. BOX 686  
City-St-Zip: PASCAGOULA, MS 39568

Title: VP  
Name: DUGGAN, GEORGE J  
Address: P.O. BOX 686  
City-St-Zip: PASCAGOULA, MS 39568

Title: VP  
Name: CLEMENS, GEOFFREY F  
Address: P.O. BOX 2795  
City-St-Zip: BAY ST. LOUIS, MS 39521

Title: ST  
Name: PETTIS, D. RENEE  
Address: P.O. BOX 686  
City-St-Zip: PASCAGOULA, MS 39568

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: D. RENEE PETTIS

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

SECR

01/03/2011

\_\_\_\_\_ Date