

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003648

FILED
Jan 04, 2011
Secretary of State

Entity Name: COMPRISE TECHNOLOGIES, INC.

Current Principal Place of Business:

1041 ROUTE 36 WEST
NAVESINK, NJ 07752

New Principal Place of Business:

1041 ROUTE 36 WEST
BUILDING B
NAVESINK, NJ 07752

Current Mailing Address:

PO BOX 425
NAVESINK, NJ 077520425

New Mailing Address:

FEI Number: 22-3200334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: DP
Name: CURTIN, DANIEL J
Address: 1041 ROUTE 36 WEST
City-St-Zip: NAVESINK, NJ 07752

Title: D
Name: FEURY, ROBERT
Address: 1041 ROUTE 36 WEST
City-St-Zip: NAVESINK, NJ 07752

Title: D
Name: CURTIN, NANCY
Address: 1041 ROUTE 36 WEST
City-St-Zip: NAVESINK, NJ 07752

Title: D
Name: TRAYLOR, FREDERICK L
Address: 1041 ROUTE 36 WEST
City-St-Zip: NAVESINK, NJ 07752

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: DANIEL CURTIN

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date