

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001046

FILED
Jan 10, 2012
Secretary of State

Entity Name: COMPRO CONSULTING GROUP INC.

Current Principal Place of Business:

4364 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

192 OLMSTEAD DR
TITUSVILLE, FL 32780 US

Current Mailing Address:

4364 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

192 OLMSTEAD DR
TITUSVILLE, FL 32780 US

FEI Number: 36-4326521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOILEAU, JOHN L ESQ.
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

RAO, LAKSHMI P
192 OLMSTEAD DR
TITUSVILLE, FL 32780 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: LAKSHMI P. RAO

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAO, LAKSHMI P
Address: 192 OLMSTEAD DR
City-St-Zip: TITUSVILLE, FL 32780 US

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: LAKSHMI P. RAO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date