

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001555

Entity Name: COMPIQ CORPORATION

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

35 TESLA WAY
IRVINE, CA 92618

New Principal Place of Business:

35 TESLA WAY
SUITE 100
IRVINE, CA 92618

Current Mailing Address:

2828 N. HASKELL AVENUE - B-1/F-9
ATTEN: DENISE SPURGIN, PARALEGAL
DALLAS, TX 75204

New Mailing Address:

2828 N. HASKELL AVENUE
BLDG 1 FL 10
DALLAS, TX 75204

FEI Number: 33-0803325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: PANOS, TAS
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204

Title: P () Delete
Name: ZEINER, ARTHUR JR.
Address: 35 TESLA WAY
City-St-Zip: IRVINE, CA 92618

Title: V () Delete
Name: ZEINER, MARILYN M
Address: 35 TESLA WAY
City-St-Zip: IRVINE, CA 92618

Title: V () Delete
Name: STIVELY, MICHAEL J
Address: 35 TESLA WAY
City-St-Zip: IRVINE, CA 92618

Title: T () Delete
Name: VINEYARD, NANCY P
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204

Title: VAS () Delete
Name: FISCH, STEPHANIE R
Address: 2828 N. HASKELL AVE.
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BLODGETT, THOMAS W
Address: 101 YORKSHIRE BLVD
City-St-Zip: LEXINGTON, KY 40509

Title: VAS (X) Change () Addition
Name: MARKEY, JAMES K
Address: 2828 N HASKELL AVE BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: SVPD (X) Change () Addition
Name: KYSER, KEVIN R
Address: 2828 N HASKELL AVE BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAS PANOS

S

04/01/2009

Electronic Signature of Signing Officer or Director

Date