

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004784

FILED
Jan 04, 2011
Secretary of State

Entity Name: COMPENDIUM SYSTEMS CORPORATION

Current Principal Place of Business:

346 NORTH MAIN STREET
PORT CHESTER, NY 10573

New Principal Place of Business:

Current Mailing Address:

346 NORTH MAIN STREET
PORT CHESTER, NY 10573

New Mailing Address:

FEI Number: 13-3148325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCAULIFFE, JOHN J
5605 S FLAGLER DRIVE
WEST PALM BEACH, FL 33405 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: P
Name: MCAULIFFE, JOHN J
Address: 5605 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOHN J. MCAULIFFE

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date