

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000942

FILED
Feb 10, 2012
Secretary of State

Entity Name: COMPACT INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

7120 185TH AVE NE
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

7120 185TH AVE NE
REDMOND, WA 98052

New Mailing Address:

FEI Number: 91-1542980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, ELIZABETH
1406 SE 46TH LANE
UNIT 5
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BLANK, ELIZABETH
917 SE 26TH ST
CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILEY, JOSEPH P
Address: 7120 185TH AVE NE
City-St-Zip: REDMOND, WA 98052

Title: VP
Name: WILEY, LORI
Address: 7120 185TH AVE NE
City-St-Zip: REDMOND, WA 98052

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: JOSEPH P WILEY

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date