## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# J81925

Entity Name: COM PAC FILTRATION, INC.

FILED Apr 14, 2009 Secretary of State

Current Pi	rincipal Place	of Business:	New Princ	ipal Place of Business:	
	EAVER STREET VILLE, FL 3220				
Current M	ailing Address	s:	New Mailing Address:		
P O BOX 4 JACKSON'	0071 VILLE, FL 3220	03 US			
FEI Number:	59-2825219	FEI Number Applied For()	FEI Number Not Appl	icable ( ) Certificate of Status Desired ( )	
Name and	Address of Co	urrent Registered Agent:	Name and	Address of New Registered Agent:	
	I, DEAN M EAVER STREE VILLE, FL 3220				
The above in the State	named entity see of Florida.	ubmits this statement for the pu	irpose of changing it	ts registered office or registered agent, or both,	
SIGNATUF	RE:				
	Electroni	c Signature of Registered Ager	nt	Date	
Election Can	npaign Financing	Trust Fund Contribution ( ).			
OFFICERS	AND DIRECT	ORS:	ADDITION	S/CHANGES TO OFFICERS AND DIRECTOR	s:
Title: Name: Address: City-St-Zip:	D () I ATKINSON, DEA 207 RIVER ROA ORANGE PARK,	D	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () ATKINSON, JAC 2052 WAX MYR ORANGE PARK,	TLE CT	Title: Name: Address: City-St-Zip:	S (X) Change ( ) Addition ATKINSON, VALERIE D 10695 GRAYSON CT JACKSONVILLE, FL 32220	
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Zip:	VP ( ) Change (X) Addition DUANE, ATKINSON A 10695 GRAYSON CT JACKSONVILLE, FL 32220	

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: DEAN M. ATKINSON D 04/14/2009