

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37547

FILED
Apr 30, 2012
Secretary of State

Entity Name: COMPRO CORPORATION

Current Principal Place of Business:

620 5TH ST N
STE A
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

620 5TH STREET NORTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-2954397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBERG, INGRID
620 5TH ST N
ST PETERSBURG, FL 33701 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: DTV
Name: COMBERG, HARTMUT
Address: 620 5TH ST N
City-St-Zip: ST. PETERSBURG, FL

Title: DPS
Name: COMBERG, INGRID
Address: 620 N 5TH ST
City-St-Zip: ST. PETERSBURG, FL

Title: D
Name: COMBERG, CARSTEN A
Address: 620 N 5TH ST
City-St-Zip: SAINT PETERSBURG, FL 33701 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: INGRID COMBERG

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date