

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005024

**FILED**  
**Oct 13, 2009**  
**Secretary of State**

**Entity Name:** COMPTON USA INC.

**Current Principal Place of Business:**

886 SOUTHWIND LANE  
LARGO, FL 33771

**New Principal Place of Business:**

8071 IRENE BLVD  
106  
MEMPHIS, TN 38125

**Current Mailing Address:**

886 SOUTHWIND LANE  
LARGO, FL 33771

**New Mailing Address:**

P.O BOX 38313  
GERMANTOWN, TN 38183

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HANSARD, STEVE M  
886 SOUTHWIND LANE  
LARGO, FL 33771 US

**Name and Address of New Registered Agent:**

HANSARD, STEVE M  
8071 IRENE BLVD.  
106  
MEMPHIS, TENNESSEE, FL 38125 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: STEVE M. HANSARD

10/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HANSARD, STEVE M  
Address: 886 SOUTHWIND LANE  
City-St-Zip: LARGO, FL 33881

Title: TREA ( ) Delete  
Name: HANSARD, STEVE  
Address: 886 SOUTHWIND LANE  
City-St-Zip: LARGO, FL 33771

Title: SEC ( ) Delete  
Name: KILGORE, DAVID  
Address: 4563 N WILDWOOD RD  
City-St-Zip: MARYVILLE, TN 37801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HANSARD, STEVE M  
Address: 8071 IRENE BLVD 106  
City-St-Zip: MEMPHIS, TN 38125

Title: TREA (X) Change ( ) Addition  
Name: HANSARD, STEVE  
Address: 8071 IRENE BLVD. 106  
City-St-Zip: MEMPHIS, TN 38125

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE M HANSARD

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date