

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005024

FILED
Feb 25, 2010
Secretary of State

Entity Name: COMPTON USA INC.

Current Principal Place of Business:

8071 IRENE BLVD
106
MEMPHIS, TN 38125

New Principal Place of Business:

250 WEST STATELINE RD.
SOUTHAVEN, MS 38671

Current Mailing Address:

P.O BOX 38313
GERMANTOWN, TN 38183

New Mailing Address:

250 WEST STATELINE RD.
SOUTHAVEN, MS 38671

FEI Number: 80-0189493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HANSARD, STEVE M
886 SOUTHWINDS LANE
LARGO, FL 33771 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 HANSARD

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSARD, STEVE M PRES.
Address: 8145 MALONE RD.
City-St-Zip: OLIVE BRANCH, MS 38654

Title: TREA
Name: HANSARD, STEVE
Address: 8145 MALONE RD.
City-St-Zip: OLIVE BRANCH, MS 38654

Title: SEC
Name: DOYLE, RON
Address: 7771 BROKENN HICKORY DR.
City-St-Zip: WALLS,, MS 38680

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

SIGNATURE: STEVE HANSARD

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date