

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005024

FILED
Apr 15, 2011
Secretary of State

Entity Name: COMPTON USA INC.

Current Principal Place of Business:

250 WEST STATELINE RD.
SOUTHAVEN, MS 38671

New Principal Place of Business:

8071 IRENE BLVD. #106..
MEMPHIS, TN 38125

Current Mailing Address:

250 WEST STATELINE RD.
SOUTHAVEN, MS 38671

New Mailing Address:

8071 IRENE BLV. #106.
MEMPHIS, TN 38125

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
886 SOUTHWINDS LANE
LARGO, FL 33771 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: P
Name: HANSARD, STEVE M PRES.
Address: 8071 IRENE BLVD.#106
City-St-Zip: MEMPHIS, TN 38125

Title: TREA
Name: HANSARD, STEVE
Address: 8071 IRENE BLVD #106
City-St-Zip: MEMPHIS, TN 38125

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

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date