

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118054

FILED
Apr 10, 2012
Secretary of State

Entity Name: COMPEX SOLUTIONS, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY
550
TAMPA, FL 33637 US

New Principal Place of Business:

3504 CRAGMONT DR
125
TAMPA, FL 33619 US

Current Mailing Address:

P.O. BOX 48913
48913
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 65-1057578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, MAURICE
27029 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543 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: LORENZO, MAURICE
Address: P.O. BOX 48913
City-St-Zip: TAMPA, FL 33647 US

Title: V
Name: DIAZ, ANDRES
Address: P.O. BOX 48913
City-St-Zip: TAMPA, FL 33647 US

Title: S
Name: LORENZO, MAURICE
Address: P.O. BOX 48913
City-St-Zip: TAMPA, FL 33647 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: MAURICE LORENZO

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date