

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027444

Entity Name: INSTOCOMP, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
2400
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10018 PARK PLACE AVENUE
RIVERVIEW, FL 33569

Current Mailing Address:

1440 CORAL RIDGE DRIVE
2400
CORAL SPRINGS, FL 33071

New Mailing Address:

10018 PARK PLACE AVENUE
RIVERVIEW, FL 33569

FEI Number: 54-2101973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITANO, ANTHONY J
1515 N FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NICHOLS, GLENN
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: CEO () Delete
Name: NICHOLS, GLENN
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NICHOLS, GLENN
Address: 10018 PARK PLACE AVENUE
City-St-Zip: RIVERVIEW, FL 33569

Title: CEO (X) Change () Addition
Name: NICHOLS, GLENN
Address: 10018 PARK PLACE AVENUE
City-St-Zip: RIVERVIEW, FL 33569

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

SIGNATURE: GLENN NICHOLS

DP

04/21/2008

Electronic Signature of Signing Officer or Director

Date