

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032145

FILED
Mar 23, 2010
Secretary of State

Entity Name: COMPENDIUM INTERNATIONAL COMPANY, INCORPORATED

Current Principal Place of Business:

8671 GATEHOUSE RD.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 292098
DAVIE, FL 333292098 US

New Mailing Address:

8671 GATEHOUSE RD.
PLANTATION, FL 33324 US

FEI Number: 14-1885801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, MARK A
6919 W BROWARD BLVD
SUITE 304
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KERN, MARK A
8671 GATEHOUSE ROAD
PLANTATION, FL 33324 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: MARK KERN

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: KERN, MARK A IA
Address: 8671 GATEHOUSE ROAD
City-St-Zip: PLANTATION, FL 33324 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: MARK A KERN

DIR

03/23/2010

Electronic Signature of Signing Officer or Director

Date