

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000032145

**FILED**  
**Jan 10, 2011**  
**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:**

3050 BURRIS ROAD  
DAVIE, FL 33314 US

**Current Mailing Address:**

8671 GATEHOUSE RD.  
PLANTATION, FL 33324 US

**New Mailing Address:**

15970 W. STATE ROAD 84  
207  
SUNRISE, FL 33326 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  
8671 GATEHOUSE ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

KERN, MARK A  
15970 WEST STATE ROAD 84  
207  
SUNRISE, FL 33326 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

01/10/2011

Electronic Signature of Registered Agent

Date

**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 KERN

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date