

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032145

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** COMPENDIUM INTERNATIONAL COMPANY, INCORPORATED

**Current Principal Place of Business:**

3050 BURRIS ROAD  
DAVIE, FL 33314 US

**New Principal Place of Business:**

3300 SW 50TH AVE  
DAVIE, FL 33314 US

**Current Mailing Address:**

15970 W. STATE ROAD 84  
207  
SUNRISE, FL 33326 US

**New Mailing Address:**

3300 SW 50TH AVE  
DAVIE, FL 33314 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  
15970 WEST STATE ROAD 84  
207  
SUNRISE, FL 33326 US

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

KERN, MARK A  
3300 SW 50TH AVE  
DAVIE, FL 33314 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:

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DIR  
Name: CELLA, JENNIFER L  
Address: 8671 GATEHOUSE RD  
City-St-Zip: PLANTATION, FL 33314 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

04/20/2012

Electronic Signature of Signing Officer or Director

Date