

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011441

Entity Name: COMPOUNDMITER, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

221 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

221 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 42-1617280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, C. WAYNE PRES
221 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 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: DRAKE, C. WAYNE
Address: 221 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: VP/T
Name: DRAKE, KATHRYN C
Address: 221 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL 32579

Title: EXVP
Name: QUINT, CAROL S EXECVP
Address: 2922 SAKLAN INDIAN DR.
City-St-Zip: WALNUT CREEK, CA 94595

Title: CEO
Name: QUINT, RICHARD L
Address: 2922 SAKLAN INDIAN DR.
City-St-Zip: WALNUT CREEK, CA 94595

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: C. WAYNE DRAKE

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date