2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083749

Entity Name: COMPOSTUSA, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

703 HENNIS RD

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

703 HENNIS RD

WINTER GARDEN, FL 34787

FEI Number: 20-1284394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUDA, MICHAEL 703 HENNIS ROAD

WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FLETCHER, JR, RICHARD L Address: 1200 BELLEAIRE CIRCLE City-St-Zip: ORLANDO, FL 32804

Title: VP

Name: CREEDON, KRIS Address: 703 HENNIS RD

City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

 Name:
 BIEGLER, MATT

 Address:
 6021 BEGGS RD

 City-St-Zip:
 ORLANDO, FL 32810

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: MICHAEL CUDA T 04/29/2011