2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156435

Entity Name: COMPOUND CONSULTING INC.

2008 SW DANFORTH CIRCLE

PALM CITY, FL 34990

Address: City-St-Zip: FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 157 BOWAY ROAD SO. SALEM, NY 10590 **Current Mailing Address: New Mailing Address:** 2008 SW DANFORTH CIRCLE PALM CITY, FL 34990 FEI Number: 22-3904203 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: RAIMONDI, ANITA 2008 SW DANFORTH CIRCLE PALM CITY, FL 34990 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAIMONDI, RAYMOND S JR. Name: Name: 157 BOWAY ROAD Address: Address: City-St-Zip: SO. SALEM, NY 10590 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition RAIMONDI, HILLARY J Name: Name: 157 BOWAY ROAD Address: Address: SO. SALEM, NY 10590 City-St-Zip: City-St-Zip: Title: Title: SECY () Delete () Change () Addition RAIMONDI, ANITA Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: ANITA RAIMONDI SECY 04/27/2009