

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016026

FILED
Mar 24, 2009
Secretary of State

Entity Name: COMPSON HOLDING CORPORATION

Current Principal Place of Business:

980 N. FEDERAL HWY, STE. 314
BOCA RATON, FL 33432

New Principal Place of Business:

225 NE MIZNER BOULEVARD
SUITE 730
BOCA RATON, FL 33432

Current Mailing Address:

980 N. FEDERAL HWY, STE. 314
BOCA RATON, FL 33432

New Mailing Address:

225 NE MIZNER BOULEVARD
SUITE 730
BOCA RATON, FL 33432

FEI Number: 20-4258549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ANDREW K. ESQ.
980 N. FEDERAL HWY, STE. 412
BLOCH, MINERLEY & FEIN, P.L.
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMPARATO, MICHAEL
Address: 980 N. FEDERAL HWY, STE. 314
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMPARATO, MICHAEL
Address: 225 NE MIZNER BOULEVARD, SUITE 730
City-St-Zip: BOCA RATON, FL 33432

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.

SIGNATURE: MICHAEL COMPARATO

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date