

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112831

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPLIANCE INDUSTRIES, INC.

Current Principal Place of Business:

3499 NW 97TH BLVD UNIT #13
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

3499 NW 97TH BLVD UNIT #13
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 26-1232519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCE, JOHN M
3714 SW 56TH ROAD
GAINESVILLE, FL 32608 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: PSTD
Name: HOCE, JOHN M
Address: 3714 SW 56TH ROAD
City-St-Zip: GAINESVILLE, FL 32608 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: JOHN M. HOCE

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date