

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016027

FILED
Jan 06, 2012
Secretary of State

Entity Name: COMP ONE TECHNOLOGIES INC.

Current Principal Place of Business:

5750 SW 100TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

7615 DAVIE ROAD EXT.
SUITE C
DAVIE, FL 33024

Current Mailing Address:

5750 SW 100TH AVENUE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 26-1964060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHAMED, TERRENCE S
5750 SW 100TH AVENUE
COOPER CITY, FL 33328 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: MOHAMED, TERRENCE S
Address: 5750 SW 100TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: TERRENCE MOHAMED

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date