

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038550

Entity Name: COMPUPEN, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

324 S HYDE PARK AVE
STE 350
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

324 S HYDE PARK AVE
STE 350
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 43-1881634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, JAMES A
324 S HYDE PARK AVE
STE 350
TAMPA, FL 33606 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: MGR
Name: O'DONNELL, FRANCIS E JR.
Address: 324 S HYDE PARK AVE STE 350
City-St-Zip: TAMPA, FL 33606 US

Title: CFO
Name: MCNULTY, JAMES A
Address: 324 S HYDE PARK AVE STE 350
City-St-Zip: TAMPA, FL 33606 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: JAMES A. MCNULTY

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date