

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000038550

Entity Name: COMPUPEN, INC.

**FILED**  
**Apr 13, 2012**  
**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

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date