

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051497

Entity Name: COMPOUND LOGIC INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

5928 31ST AVENUE
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5928 31ST AVENUE
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 80-0425359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUPUY, JOHN
5928 31ST AVENUE.
ST PETERSBURG, FL 33145 US

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: JOHN DUPUY

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DUPUY, JOHN A
Address: 5928 31ST AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33710

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 DUPUY

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date