

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088287

Entity Name: MOBILE COMPLIANCE, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1844 CR 609C
BUSHNELL, FL 33513

New Principal Place of Business:

2319 CR 546A
BUSHNELL, FL 33513

Current Mailing Address:

PO BOX 1929
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 90-0522336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, SANDRA A
1844 CR 609C
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

SMITH, SANDRA A
2319 CR 546A
BUSHNELL, FL 33513 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, SANDRA A
Address: 2319 CR 546A
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: SMITH, MICHAEL L
Address: 2319 CR 546A
City-St-Zip: BUSHNELL, FL 33513

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: SANDRA A SMITH

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date