

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040819

Entity Name: COMPACT SOLUTIONS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3636 HARDEN BLVD.
204
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3636 HARDEN BLVD.
204
LAKELAND, FL 33803

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RICHARD K
3636 HARDEN BLVD.
204
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WARREN, RICHARD K
115 PINE TREE LANE
AUBURNDAL, FL 33823 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: RICHARD K. WARREN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARREN, RICHARD K
Address: P.O. BOX 204
City-St-Zip: EATON PARK, FL 33840 US

Title: VP
Name: WARREN, JULI A
Address: P.O. BOX 204
City-St-Zip: EATON PARK, FL 33840

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: JULI WARREN

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date