

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001822

Entity Name: KOMPUFIX, INC

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

906 N.E. 26TH AVE.  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

906 N.E. 26TH AVE.  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LADRONDE, ED  
906 N.E. 26TH AVE.  
POMPANO BEACH, FL 33062 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: CEO  
Name: LADRONDE, ED  
Address: 906 N.E. 26TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: CTO  
Name: LADRONDE, ED JR  
Address: 906 N.E. 26TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: CIO  
Name: LADRONDE, ALEX  
Address: 906 N.E. 26TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: CCO  
Name: LADRONDE, KAY  
Address: 906 N.E. 26TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: COO  
Name: LADRONDE, MARK  
Address: 906 N.E. 26TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33062

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: ED LADRONDE SR

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date