

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# P37530

Entity Name: COMPERIPHERALS, INC.

Current Principal Place of Business:

4501 MANATEE AVE W #142
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4501 MANATEE AVE W #142
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 51-0252969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT GROUP USA,LC.
4501 MANATEE AVE., WEST #142
BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: RENZETTE, LEO,
Address: 44 BRIDLEBROOK LANE
City-St-Zip: NEWARK, DE 19711

Title: DS () Delete
Name: RENZETTE, MARY,
Address: 44 BRIDLEBROOK LANE
City-St-Zip: NEWARK, DE 19711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G SHAH

Electronic Signature of Signing Officer or Director

CONS

01/07/2009

Date