

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37530

FILED
Jan 05, 2011
Secretary of State

Entity Name: COMPERIPHERALS, INC.

Current Principal Place of Business:

16057 TAMPA PALMS BLVD. WEST #248
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD. WEST #248
TAMPA, FL 33647

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.
16057 TAMPA PALMS BLVD. WEST #248
TAMPA, FL 33647 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: CPT
Name: RENZETTE, LEO
Address: 44 BRIDLEBROOK LANE
City-St-Zip: NEWARK, DE 19711

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

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: G SHAH

RA

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date