

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22476

FILED
Apr 26, 2011
Secretary of State

Entity Name: COMPSON MANAGEMENT CORPORATION

Current Principal Place of Business:

1500 GATEWAY BLVD., STE 201
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD., STE 201
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0240291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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: D
Name: COMPARATO, ROBERT
Address: 1500 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: COMPARATO, JEFFERY
Address: 1500 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERT COMPARATO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date