

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22476

FILED
Apr 10, 2012
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:

36 SE 3RD STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

36 SE 3RD STREET
BOCA RATON, FL 33432 US

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:

COMPARATO, ROBERT N
36 SE 3RD STREET
BOCA RATON, FL 33432 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: ROBERT COMPARATO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COMPARATO, ROBERT
Address: 36 SE 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: COMPARATO, JEFFERY
Address: 36 SE 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date