

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21630

Entity Name: COMPSYS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4255 DOW ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4255 DOW ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3115690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIT, SCOTT
4255 DOW ROAD
MELBOURNE, FL 32934 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: PD
Name: LEWIT, SCOTT M
Address: 1975 RIVERSHORE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: PETERSON, CLIFFORD A
Address: 295 SEACREST AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: MANLEY, T. ROGER
Address: 8535 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: CD
Name: REICHARD, RONNAL P
Address: 788 ACACIA AVE
City-St-Zip: MELBOURNE VILLAGE, FL 32902

Title: D
Name: JOHNSON, KEITH G
Address: 2835 HIGHWAY A1A NORTH, #704
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: BARTCZAK, KEVIN J
Address: 1505 N HWY A1A #203
City-St-Zip: INDIALANTIC, FL 32903

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: SCOTT M LEWIT

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date