

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004566

Entity Name: MODCOMP INC.

Current Principal Place of Business:

1182 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1182 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 58-2336703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TVD
Name NEWBANKS, MIKE
Address 1182 EAST NEWPORT CENTER DRIVE
City-State-Zip: DEERFIELD BEACH FL 33442

Title SOD
Name LEVINE, GARY W
Address 43 MANNING RD
City-State-Zip: BILLERICA MA 01821

Title PCEO
Name DELLOVO, VICTOR
Address 1182 EAST NEWPORT CENTER DRIVE
City-State-Zip: DEERFIELD BEACH FL 33442

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: MIKE NEWBANKS

CONTROLLER

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date