

2020 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:**COGENCY GLOBAL 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	175 CABOT ST, SUITE 210
City-State-Zip:	LOWELL MA 01854

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

COMPTROLLER

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date