

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052247

Entity Name: COMPAIX INC.

Current Principal Place of Business:

303 WEST 42ND STREET
505
NEW YORK, NJ 10036

Current Mailing Address:

PQ BOX 533
NEW YORK, NY 10010

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARY LOU ROGERS
1936 APOPKA DRIVE
MIDDLEBURG, FL 32068 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 D
Name FASSOULIS, SATIRIS G
Address PO BOX 188
City-State-Zip: NEW YORK NY 10159

Title D
Name CHLADEK, JAMES
Address 20 WATERSIDE PLAZA
City-State-Zip: NEW YORK NY 10010

Title D
Name MATTHEW, LEDERMAN
Address 250 WEST 103RD STREET
City-State-Zip: NEW YORK NY 10025

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: SATIRIS G FASSOULIS

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date