

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052247

FILED
Mar 06, 2009
Secretary of State

Entity Name: COMPAIX INC.

Current Principal Place of Business:

5 MARINE VIEW PLAZA
310
HOBOKEN, NJ 07030

New Principal Place of Business:

Current Mailing Address:

5 MARINE VIEW PLAZA
310
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FASSOULIS, SATIRIS G
Address: 20 WATERSIDE PLAZA
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: CEVA, JOSEPH
Address: 727 ROLLING HILL DRIVE
City-St-Zip: RIVER VALE, NJ 07675

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MATTHEW, LEDERMAN
Address: 250 WEST 103RD STREET
City-St-Zip: NEW YORK, NY 10025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. G. FASSOULIS

D

03/06/2009

Electronic Signature of Signing Officer or Director

Date