

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052247

Entity Name: COMPAIX INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

20 WATERSIDE PLAZA
33A
NEW YORK, NJ 10010

New Principal Place of Business:

303 WEST 42ND STREET
505
NEW YORK, NJ 10036

Current Mailing Address:

PQ BOX 533
NEW YORK, NY 10010

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:

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: MARY LOU ROGERS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FASSOULIS, SATIRIS G
Address: PO BOX 188
City-St-Zip: NEW YORK, NY 10159

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

Title: D
Name: MATTHEW, LEDERMAN
Address: 250 WEST 103RD STREET
City-St-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

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date