

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005202

FILED
Jan 18, 2010
Secretary of State

Entity Name: COMPENSATION MANAGEMENT, INC.

Current Principal Place of Business:

307 S SWING RD
GREENSBORO, NC 27049

New Principal Place of Business:

307 S SWING RD
GREENSBORO, NC 27409

Current Mailing Address:

307 S SWING RD
GREENSBORO, NC 27049

New Mailing Address:

PO BOX 18703
GREENSBORO, NC 27419

FEI Number: 26-2976802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DST
Name: BROOKS, MICHAEL
Address: 307 S SWING RD
City-St-Zip: GREENSBORO, NC 27049

Title: P
Name: BROOKS, MICHAEL
Address: 307 S SWING RD
City-St-Zip: GREENSBORO, NC 27049

Title: VP
Name: GLEASON, MARK
Address: 307 S SWING RD
City-St-Zip: GREENSBORO, NC 27049

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: MARK GLEASON

VP

01/18/2010

Electronic Signature of Signing Officer or Director

Date