

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002795

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** COMPASS INVESTMENT, INC.

**Current Principal Place of Business:**

8297 CHAMPIONS GATE BLVD, SUITE 511  
CHAMPIONS GATE, FL 33896

**New Principal Place of Business:**

**Current Mailing Address:**

8297 CHAMPIONS GATE BLVD, SUITE 511  
CHAMPIONS GATE, FL 33896

**New Mailing Address:**

FEI Number: 45-2436019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DONAGHUE, TERRY  
8297 CHAMPIONS GATE BLVD, SUITE 511  
CHAMPIONS GATE, FL 33896 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DONAGHUE, TERRENCE  
Address: 8297 CHAMPIONS GATE BLVD, SUITE 511  
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: VP  
Name: HERNANDEZ, PATRICIA  
Address: 8297 CHAMPIONS GATE BLVD, SUITE 511  
City-St-Zip: CHAMPIONS GATE, FL 33896

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: TERRENCE DONAGHUE

P

04/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date