

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45005

FILED
Apr 27, 2012
Secretary of State

Entity Name: COMPASS INVESTIGATIVE AGENCY, INC.

Current Principal Place of Business:

10 SOUTH NEW RIVER DRIVE, EAST
SUITE 205
FT LAUDERDALE, FL 333013701

New Principal Place of Business:

10 SOUTH NEW RIVER DRIVE, EAST
SUITE 205
FT LAUDERDALE, FL 333013701 UN

Current Mailing Address:

10 SOUTH NEW RIVER DRIVE, EAST
SUITE 205
FT LAUDERDALE, FL 333013701

New Mailing Address:

10 SOUTH NEW RIVER DRIVE, EAST
SUITE 205
FT LAUDERDALE, FL 333013701 UN

FEI Number: 59-2763119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEENKISTE, J.V.
10 SOUTH NEW RIVER DRIVE, EAST
SUITE 205
FORT LAUDERDALE, FL 33301 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: PSTD
Name: STEENKISTE, J.V.
Address: 10 SOUTH NEW RIVER DRIVE, EAST, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 333013701

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: STEENKISTE, J.V. _____

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04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date