

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096113

FILED
Apr 28, 2008
Secretary of State

Entity Name: COMPASS INTERNATIONAL, INC.

Current Principal Place of Business:

13804 PLUMOSA AVE
HUDSON, FL 34667 US

New Principal Place of Business:

10230 FOX SPARROW AVENUE
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

13804 PLUMOSA AVE
SUITE 202
HUDSON, FL 34667 US

New Mailing Address:

10230 FOX SPARROW AVENUE
WEEKI WACHEE, FL 34613 US

FEI Number: 59-3756956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
3405 NW 9TH AVENUE #1201
FORT LAUDERDALE, FL 33309 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: DILLON, MAURICE
Address: 13804 PLUMOSA AVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DILLON, MAURICE
Address: 10230 FOX SPARROW AVENUE
City-St-Zip: WEEKI WACHEE, FL 34613

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: MAURICE DILLON

MR

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date