

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096113

**FILED**  
**Apr 25, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

10230 FOX SPARROW AVENUE  
WEEKI WACHEE, FL 34613 US

**New Principal Place of Business:**

**Current Mailing Address:**

10230 FOX SPARROW AVENUE  
WEEKI WACHEE, FL 34613 US

**New Mailing Address:**

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: 10230 FOX SPARROW AVENUE  
City-St-Zip: WEEKI WACHEE, FL 34613

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/25/2009

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

\_\_\_\_\_ Date