

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004674

Entity Name: COMPASS CARRIERS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD., SUITE #1103
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BLVD., SUITE #1103
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2172604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD., #303
FORT LAUDERDALE, FL 33311 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: EKBERG, JONAS
Address: 2455 E. SUNRISE BLVD., SUITE #1103
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: KROKSTEDT, PETER
Address: 2455 E. SUNRISE BLVD., SUITE #1103
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: HOCKMAN, DON
Address: 2455 E. SUNRISE BLVD., SUITE #1103
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JONAS EKBERG

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date