

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019511

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** COMPLIANT SERVICES & SOLUTIONS, INC.

**Current Principal Place of Business:**

131 ANCHOR DRIVE  
PONCE INJET, FL 32127

**New Principal Place of Business:**

131 ANCHOR DRIVE  
PONCE INLET, FL 32127

**Current Mailing Address:**

131 ANCHOR DRIVE  
PONCE INJET, FL 32127

**New Mailing Address:**

131 ANCHOR DRIVE  
PONCE INLET, FL 32127

FEI Number: 80-0153417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOVERN, ROBERT W  
131 ANCHOR DRIVE  
PONCE INJET, FL 32127 US

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

GOVERN, ROBERT W  
131 ANCHOR DRIVE  
PONCE INLET, FL 32127 US

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

04/22/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GOVERN, ROBERT W  
Address: 131 ANCHOR DRIVE  
City-St-Zip: PONCE INLET, FL 32127

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: BOB GOVERN

Electronic Signature of Signing Officer or Director

D

04/22/2010

Date