

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019511

FILED
Apr 12, 2011
Secretary of State

Entity Name: COMPLIANT SERVICES & SOLUTIONS, INC.

Current Principal Place of Business:

131 ANCHOR DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

131 ANCHOR DRIVE
PONCE INLET, FL 32127

New Mailing Address:

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

Title: DP
Name: PEIMAN, NEIL
Address: 135 HERITAGE PARK STREET
City-St-Zip: WINTER SPRINGS, FL 32708

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

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04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date