

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048032

FILED
Feb 16, 2012
Secretary of State

Entity Name: COMPASS TECH SYSTEMS, INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

14515 N. OUTER 40
SUITE 150
ST. LOUIS, MO 63017

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ROAD
PLANTATION, FL 33324 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/D
Name: BUCCI, GIORGIO
Address: 14515 N. OUTER 40
City-St-Zip: ST. LOUIS, MO 63017

Title: D
Name: SABBATANI, GIAMPAOLO
Address: 14515 N. OUTER 40
City-St-Zip: ST. LOUIS, MO 63017

Title: S/D
Name: BIRKMEIER, STEVE
Address: 14515 N. OUTER 40
City-St-Zip: ST. LOUIS, MO 63017

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: GIORGIO BUCCI

P/D

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date