

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247061

Entity Name: COMPASS FINANCIAL GROUP, INC.

Current Principal Place of Business:

665 SE 10TH STREET
SUITE #202
DEERFIELD BEACH, FL 33441

Current Mailing Address:

665 SE 10TH STREET
SUITE #202
DEERFIELD BEACH, FL 33441

FEI Number: 59-0939528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEIN, JAY L.
665 SE 10TH STREET
SUITE #202
DEERFIELD BEACH, FL 33441 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

Date

Officer/Director Detail :

Title PD
Name SHEIN, JAY L.
Address 665 SE 10TH STREET, SUITE #202
City-State-Zip: DEERFIELD BEACH FL 33441

Title VD
Name SHEIN, BLAIR C
Address 665 SE 10TH STREET, SUITE #202
City-State-Zip: DEERFIELD BEACH FL 33441

Title TSD
Name SHEIN, VAL M
Address 665 SE 10TH STREET, SUITE #202
City-State-Zip: DEERFIELD BEACH FL 33441

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: VAL M. SHEIN

TREASURER/SECRETARY 01/24/2013
/DIR.

Electronic Signature of Signing Officer/Director Detail

Date