2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2021
Secretary of State
6507695413CC

DOCUMENT# P02000109345

Entity Name: COMPASS THERAPEUTIC, INC

Current Principal Place of Business:

1965 42ND AVENUE
UNIT 2
VERO BEACH, FL 32960

Current Mailing Address:

1965 42ND AVENUE
UNIT 2
VERO BEACH, FL 32960 US

FEI Number: 01-0751356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGNER, GABRIELLE
1965 42ND AVENUE
UNIT 2
VERO BEACH, FL 32960 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	OWNER	Title	CFO
Name	GABRIELLE, WAGNER	Name	WAGNER, ERIC SCOTT
Address	1965 42ND AVENUE UNIT 2	Address	1965 42ND AVENUE UNIT 2
City-State-Zip:	VERO BEACH FL 32960	City-State-Zip:	VERO BEACH FL 32960

Title	MANAGER
Name	WAGNER, DARCI LEAH
Address	1965 42ND AVENUE UNIT 2
City-State-Zip:	VERO BEACH FL 32960

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: ERIC S WAGNER MANAGER 01/31/2021

Electronic Signature of Signing Officer/Director Detail — Date