2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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: Yes

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

FILED Jan 09, 2017

Secretary of State

CC0506155119

Officer/Director Detail:

Title OWNER Title CFO

Name GABRIELLE, WAGNER Name WAGNER, ERIC SCOTT

Address 1965 42ND AVENUE Address 1965 42ND AVENUE

UNIT 2 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.