

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000019511

**Entity Name:** COMPLIANT SERVICES & SOLUTIONS, INC.

**Current Principal Place of Business:**

131 ANCHOR DRIVE  
PONCE INLET, FL 32127

**Current Mailing Address:**

131 ANCHOR DRIVE  
PONCE INLET, FL 32127

**FEI Number: 80-0153417**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

Title PRESIDENT  
Name PEIMAN, NEIL  
Address 7650 E. SANDS DRIVE  
City-State-Zip: SCOTTSDALE AZ 85255

*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: NEIL PEIMAN**

**PRESIDENT**

**04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date