

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048032

Entity Name: COMPASS TECH SYSTEMS, INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title S/D
Name BIRKMEIER, STEVE
Address 14515 N. OUTER 40
City-State-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

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date