

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009894

Entity Name: COMPASS INTERNATIONAL CONSULTING LLC

Current Principal Place of Business:

12593 NW 74TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

12593 NW 74TH PLACE
PARKLAND, FL 33076

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWANSON, PETER R
12593 NW 74TH PLACE
PARKLAND, FL 33076 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

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------|-----------------|------------------------------|
| Title | GM | Title | MGR |
| Name | SWANSON, PETER | Name | DESCHAMPS, KELLY J |
| Address | 12593 NW 74TH PLACE | Address | 40 LOCKE ST. |
| City-State-Zip: | PARKLAND FL 33076 | City-State-Zip: | APT 326, HAVERVILLE MA 01830 |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER R. SWANSON

CEO & PRESIDENT

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date