

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005894

Entity Name: COMPASS ENVIRONMENTAL, INC.

Current Principal Place of Business:

221 HOBBS ST. STE 108
TAMPA, FL 33619

Current Mailing Address:

221 HOBBS ST. STE 108
TAMPA, FL 33619 US

FEI Number: 35-1939637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND 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 PD
Name SANTELLO, RICHARD
Address 221 HOBBS ST. STE 108
City-State-Zip: TAMPA FL 33619

Title TS
Name FINN, BRIAN
Address 221 HOBBS ST. STE 108
City-State-Zip: TAMPA FL 33619

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: BRIAN FINN

SECRETARY

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date