

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002795

Entity Name: COMPASS INVESTMENT, INC.

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD, SUITE 511
CHAMPIONS GATE, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD, SUITE 511
CHAMPIONS GATE, FL 33896

FEI Number: 45-2436019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONAGHUE, TERRY
8297 CHAMPIONS GATE BLVD, SUITE 511
CHAMPIONS GATE, FL 33896 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
Name DONAGHUE, TERRENCE
Address 8297 CHAMPIONS GATE BLVD, SUITE 511
City-State-Zip: CHAMPIONS GATE FL 33896

Title VP
Name HERNANDEZ, PATRICIA
Address 8297 CHAMPIONS GATE BLVD, SUITE 511
City-State-Zip: CHAMPIONS GATE FL 33896

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: TERRENCE DONAGHUE

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date