

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612080

FILED
Jan 19, 2011
Secretary of State

Entity Name: COMPASS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

861 W. MORSE BLVD.
SUITE #250
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 940658
MAITLAND, FL 327940658

New Mailing Address:

FEI Number: 59-1927351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DON L
533 VERSAILLES DRIVE
STE. 102
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BROWN, DON L
533 VERSAILLES DRIVE
STE 100
MAITLAND, FL 32751 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

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREENE, SHELDON
Address: 861 W. MORSE BLVD. STE. 250
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: MOGUL, MAX A
Address: 861 W MORSE BLVD STE 250
City-St-Zip: WINTER PARK, FL 32789

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: SHELDON GREENE

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date