

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002247

Entity Name: COMPASS USA, LTD.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2152-14TH CIRCLE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2152-14TH CIRCLE N
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3746145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK H. SCHERER III
2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SCHERER, III, CLARK H S
2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713 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: CLARK H. SCHERER, III

03/05/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P97000089562
Name: COMPASS ACQUISITION & DEVELOPMENT CORP.
Address: 2152-14TH CIRCLE N
City-St-Zip: ST. PETERSBURG, FL 33713

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CLARK H. SCHERER, III

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03/05/2009

Electronic Signature of Signing General Partner

Date