

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005894

FILED
Jan 09, 2009
Secretary of State

Entity Name: COMPASS ENVIRONMENTAL, INC.

Current Principal Place of Business:

954 W. WASHINGTON BLVD., 5TH FLOOR
5TH FLOOR
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

954 W. WASHINGTON BLVD., 5TH FLOOR
5TH FLOOR
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 35-1939637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHANAHAN, KATHLEEN
Address: 221 HOBBS STREET, SUITE 108
City-St-Zip: TAMPA, FL 33619

Title: P () Delete
Name: BATTISTONI, MARTIN
Address: 954 W. WASHINGTON BLVD., 5TH FLOOR
City-St-Zip: CHICAGO, IL 60607

Title: VD () Delete
Name: HAVDALA, ELLEN
Address: 954 W. WASHINGTON BLVD., 5TH FLOOR
City-St-Zip: AURORA, IA 50607

Title: T () Delete
Name: KELECY, RICHARD T
Address: 221 HOBBS STREET, SUITE 108
City-St-Zip: TAMPA, FL 33619

Title: SEC. () Delete
Name: BRODERICK, WILLIAM J
Address: 954 W. WASHINGTON BLVD., 5TH FLOOR
City-St-Zip: CHICAGO, IL 60607

Title: V () Delete
Name: CONROY, PETER
Address: 954 W. WASHINGTON BLVD., 5TH FLOOR
City-St-Zip: CHICAGO, IL 60607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. BRODERICK

SEC

01/09/2009

Electronic Signature of Signing Officer or Director

Date