

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005894

FILED
Jan 08, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 35-1939637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: SHANAHAN, KATHLEEN
Address: 954 W. WASHINGTON BLVD., 5TH FLOOR
City-St-Zip: CHICAGO, IL 60607 US

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

Title: T
Name: KELECY, RICHARD
Address: 954 W. WASHINGTON BLVD., 5TH FLOOR
City-St-Zip: CHICAGO, IL 60607 US

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: RICHARD KELECY

T

01/08/2010

Electronic Signature of Signing Officer or Director

Date