

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005894

FILED
Apr 12, 2011
Secretary of State

Entity Name: COMPASS ENVIRONMENTAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

954 W. WASHINGTON BLVD. 5TH FL
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

OFFICERS AND DIRECTORS:

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

Title: T
Name: FINN, BRIAN
Address: 954 W. WASHINGTON BLVD. 5TH FL
City-St-Zip: CHICAGO, IL 60607 US

Title: VP
Name: LAIMINS, ERIC
Address: 954 W. WASHINGTON BLVD. 5TH FL
City-St-Zip: CHICAGO, IL 60607 US

Title: S
Name: MUNSON, GREGORY
Address: 954 W. WASHINGTON BLVD. 5TH FL
City-St-Zip: CHICAGO, IL CHICAGO US

Title: D
Name: SHANAHAN, KATHLEEN
Address: 954 W. WASHINGTON BLVD. 5TH FL
City-St-Zip: CHICAGO, IL CHICAGO 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: DARETH JEFFERS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date