

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004629

Entity Name: COMPASS BROKERS, INC.

FILED
Jul 29, 2009
Secretary of State**Current Principal Place of Business:**3965 STONE VILLAGE COURT
DULUTH, GA 30097**New Principal Place of Business:****Current Mailing Address:**3965 STONE VILLAGE COURT
DULUTH, GA 30097**New Mailing Address:**

FEI Number: 74-3144921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US**Name and Address of New Registered Agent:**GROVER, GARY
100 SAN MARCO AVENUE
ST AUGUSTINE, FL 32084 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: GARY GROVER

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MR. () Delete
Name: KALKE, JAY
Address: 3965 STONE VILLAGE COURT
City-St-Zip: DULUTH, GA 30097**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: JAY KALKE

MR

07/29/2009

Electronic Signature of Signing Officer or Director

Date