

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004507

FILED
Apr 24, 2008
Secretary of State

Entity Name: COMPASS KNOWLEDGE HOLDINGS, INC.

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD, SUITE 200
ORLANDO, FL 32819

New Principal Place of Business:

2145 METROCENTER BLVD
400
ORLANDO, FL 32835-764

Current Mailing Address:

5401 SOUTH KIRKMAN ROAD, SUITE 200
ORLANDO, FL 32819

New Mailing Address:

2145 METROCENTER BLVD
400
ORLANDO, FL 32835-764

FEI Number: 87-0471549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, DANIEL J
5401 SOUTH KIRKMAN ROAD, SUITE 200
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DEVINE, DANIEL J
2145 METROCENTER BLVD
400
ORLANDO, FL 32835-764 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEVINE, DANIEL J
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: DEGLOMINE, ANTHONY
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: CRANE, THOMAS J
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: FRANK, ROBERT
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: POFFENBARGER, CRAIG
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEVINE, DANIEL J
Address: 2145 METROCENTER BLVD SUITE 400
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: DEGLOMINE, ANTHONY
Address: 2145 METROCENTER BLVD SUITE 400
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: CRANE, THOMAS J
Address: 2145 METROCENTER BLVD SUITE 400
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: FRANK, ROBERT
Address: 2145 METROCENTER BLVD SUITE 400
City-St-Zip: ORLANDO, FL 32835

Title: ST (X) Change () Addition
Name: POFFENBARGER, CRAIG
Address: 2145 METROCENTER BLVD SUITE 400
City-St-Zip: ORLANDO, FL 32835

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: CRAIG POFFENBARGER

ST

04/24/2008

Electronic Signature of Signing Officer or Director

Date