

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004507

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: COMPASS KNOWLEDGE HOLDINGS, INC.

## Current Principal Place of Business:

2145 METROCENTER BLVD  
400  
ORLANDO, FL 32835

## New Principal Place of Business:

## Current Mailing Address:

2145 METROCENTER BLVD  
400  
ORLANDO, FL 32835

## New Mailing Address:

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

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

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

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

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

## 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: ST (X) Change ( ) Addition  
Name: MOSES, FRED  
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: DANIEL J DEVINE

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date