

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004507

FILED
Apr 29, 2010
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: ST
Name: MOSES, FREDERICK
Address: 2145 METROCENTER BLVD SUITE 400
City-St-Zip: ORLANDO, FL 32835

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: DANIEL J DEVINE

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date