

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: COMPASS DEVELOPMENT & GOVERNANCE GROUP, INC.

Current Principal Place of Business:

2358 RIVERSIDE AVENUE #1003
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2358 RIVERSIDE AVENUE #1003
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 06-1327078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAMES P
2358 RIVERSIDE AVENUE #1003
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SCHWARZ, JAMES P
2358 RIVERSIDE AVENUE #1003
JACKSONVILLE, FL 32204 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: JAMES P SCHWARZ

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SCHWARZ, JAMES P
Address: 2358 RIVERSIDE AVENUE #1003
City-St-Zip: JACKSONVILLE, FL 32204

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: JAMES P SCHWARZ

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date