

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041528

FILED
Sep 06, 2011
Secretary of State

Entity Name: DIGITAL COMPASS MARKETING, LLC

Current Principal Place of Business:

45 WEST RIVER ROAD
RUMSON, NJ 07760

New Principal Place of Business:

446 ROUTE 35 SOUTH
BUILDING C
EATONTOWN, NJ 07724

Current Mailing Address:

45 WEST RIVER ROAD
RUMSON, NJ 07760

New Mailing Address:

446 ROUTE 35 SOUTH
BUILDING C
EATONTOWN, NJ 07724

FEI Number: 27-2378504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFINGTON, SEAN
510 S. MASHTA DRIVE
KEY BISCAYNE, FL 33149 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASCH, BRIAN
Address: 446 ROUTE 35 SOUTH, BUILDING C
City-St-Zip: EATONTOWN, NJ 07724

Title: MGR
Name: WOLFINGTON, SEAN
Address: 510 S. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: BOICE, C. DAVID
Address: 22713 COMMERCE CENTER COURT, SUITE 160
City-St-Zip: DULLES, VA 20166

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN PASCH

CEO

09/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date