

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004240

FILED
Jan 11, 2010
Secretary of State

Entity Name: COMPLIANCE PARTNERS, INC.

Current Principal Place of Business:

452 DATE PALM COURT NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

452 DATE PALM COURT NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 37-1593090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTELLEIR, JOSEPH T
452 DATE PALM COURT NE
ST PETERSBURG, FL 33703 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LETTELLEIR, JOSEPH T
Address: 452 DATE PALM COURT NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: SD
Name: LETTELLEIR, AMY E
Address: 452 DATE PALM COURT NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: TD
Name: LETTELLEIR, REBECCA B
Address: 452 DATE PALM COURT NE
City-St-Zip: ST PETERSBURG, FL 33703

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH T. LETTELLEIR

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date