

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015149

FILED
Jan 05, 2011
Secretary of State

Entity Name: COMPASS MEDIA GROUP, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3640321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAHARD, RALPH
15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 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: P
Name: THORMAN, DAVID B
Address: 27348 HOLLYBROOK TR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: REAHARD, RALPH M
Address: 15310 AMBERLY DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33647 US

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A N/

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

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: RALPH M REAHARD

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date