

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075016

FILED
Feb 21, 2009
Secretary of State

Entity Name: COMPASS TELECOMMUNICATIONS.COM, INC.

Current Principal Place of Business:

24948 JOINER CT
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

24948 JOINER CT.
LUTZ, FK 33559

New Mailing Address:

24948 JOINER CT
LUTZ, FL 33559

FEI Number: 65-1132262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM WARREN ACCOUNTANT
202 S 22ND STREET SUITE 214
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CANTON, DEIRDRE A PRES
24948 JOINER COURT
LUTZ, FL 33559 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: DEIRDRE CANTON

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: CANTON, DEIDRE A
Address: 24948 JOINER COURT
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CANTON, DEIDRE A
Address: 24948 JOINER COURT
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEIRDRE A. CANTON

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date