

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081521

Entity Name: COMPASS MARKET, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

1600A ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 190329
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 02-0601023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JON
101 OCEAN SHORES DRIVE
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: BECKER, JON R
Address: 101 OCEAN SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: JON R BECKER

PVST

04/12/2010

Electronic Signature of Signing Officer or Director

Date