

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109392

Entity Name: COMPASS MARKETING GROUP, INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

13732 PODOCARPUS LANE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13732 PODOCARPUS LANE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 80-0021595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIK
13732 PODOCARPUS LANE
ORLANDO, FL 32828 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: DPST () Delete
Name: JOHNSON, ERIK
Address: 1375 AUGUSTA NATIONAL BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOHNSON, ERIK
Address: 13732 PODOCARPUS LN
City-St-Zip: ORLANDO, FL 32828

Title: CTO () Change (X) Addition
Name: LONG, JAMES
Address: 13733 PODOCARPUS LN
City-St-Zip: ORLANDO, FL 32828

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: ERIK JOHNSON

CEO

03/15/2008

Electronic Signature of Signing Officer or Director

Date