

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122162

FILED
Jan 14, 2011
Secretary of State

Entity Name: COMPASS FIBER TELECOM, INC.

Current Principal Place of Business:

278 OSPREY LOOP
ALFORD, FL 32420

New Principal Place of Business:

Current Mailing Address:

278 OSPREY LOOP
ALFORD, FL 32420

New Mailing Address:

FEI Number: 01-0552648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DIANNE RUTH
278 OSPREY LOOP
ALFORD, FL 32420 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: BARTON, WILLIAM LEE
Address: 278 OSPREY LOOP
City-St-Zip: ALFORD, FL 32420

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: WILLIAM BARTON

PRES

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date