2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000058913

Entity Name: SEVENTH COMPASS, INC.

FILED Apr 21, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1504 NW 89TH TERRACE GAINESVILLE, FL 32606 **Current Mailing Address: New Mailing Address:** 1504 NW 89TH TERRACE GAINESVILLE, FL 32606 FEI Number: 55-0833093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONOVAN, MATTHEW T 1504 NW 89TH TERRACE GAINESVILLE, FL 32606 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: CEC

SIGNATURE:

in the State of Florida.

 Name:
 DONOVAN, MATTHEW T

 Address:
 1504 NW 89TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32606

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: MATTHEW T. DONOVAN CEO 04/21/2011