

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153486

Entity Name: COMPROMISE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2889 MCFARLANE ROAD
SUITE 1901
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2889 MCFARLANE ROAD
SUITE 1901
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 45-0531072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, HUGH
2889 MCFARLANE RD
SUITE 1901
MIAMI, FL 33133 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: DIR
Name: O'NEILL, HUGH MR
Address: 2889 MCFARLANE RD, SUITE 1901
City-St-Zip: MIAMI, FL 33133 US

Title: SEC
Name: O'NEILL, MARY MRS
Address: 2889 MCFARLANE RD, SUITE 1901
City-St-Zip: COCONUT GROVE, FL 33133

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: HUGH O'NEILL

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date