

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094316

Entity Name: COMPASS ORIGINALS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1284223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILLO, STACY
1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: PRES () Delete
Name: MARILLO, STACY
Address: 1601 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: BENSON GROSS, CHRISTINE
Address: 1601 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARILLO, STACY
Address: 5338 BOCA MARINA CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: BENSON GROSS, CHRISTINE
Address: 7911 NORTH UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: STACY MARILLO

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date