

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094316

Entity Name: COMPASS ORIGINALS, INC.

FILED
Feb 22, 2012
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:

GROSS, ROBERT
1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

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: ROBERT GROSS

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENSON GROSS, CHRISTINE
Address: 7911 NORTH UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: GROSS, ROBERT
Address: 7911 NORTH UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: ROBERT GROSS

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date