

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104629

Entity Name: COMPSOURCE INC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

5581 MARQUESAS CIRCLE
SARASOTA, FL 34266

New Principal Place of Business:

3400 S. TAMiami TRAIL
SUITE 302
SARASOTA, FL 34239

Current Mailing Address:

5581 MARQUESAS CIRCLE
SARASOTA, FL 34266

New Mailing Address:

PO BOX 25897
SARASOTA, FL 34277

FEI Number: 20-1362459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUST, STEVEN
50 N. LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: HARRIS, FORREST J III
Address: 5581 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FORREST JEFF HARRIS

MGR

03/09/2009

Electronic Signature of Signing Officer or Director

Date