2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104629

Entity Name: COMPSOURCE INC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 S. TAMIAMI TRAIL 711 OSPREY AVE SUITE 302 SUITE 2

SARASOTA, FL 34239 SARASOTA, FL 34236

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRUST, STEVEN 50 N. LAURA STREET SUITE 2600 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: HARRIS, FORREST J III Address: 711 OSPEY AVE; STE 2 City-St-Zip: SARASOTA, FL 34236

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: FORREST J HARRIS PRES 03/21/2011