

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017093

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPASS FINANCIAL USA, INC.

Current Principal Place of Business:

21540 LAGUNA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

21540 LAGUNA DRIVE
BOCA RATON, FL 33433 UN

Current Mailing Address:

21540 LAGUNA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

21540 LAGUNA DRIVE
BOCA RATON, FL 33433 UN

FEI Number: 20-2269465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCOWSKI, STEVEN C
21540 LAGUNA DRIVE
BOCA RATON, FL 33433 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: P
Name: MUCOWSKI, STEVEN C
Address: 21540 LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33433 UN

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: STEVEN C MUCOWSKI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date