

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073487

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: COMPLIANCE SOLUTIONS, INC.

## Current Principal Place of Business:

410 MACGREGOR RD  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

## Current Mailing Address:

410 MACGREGOR RD  
WINTER SPRINGS, FL 32708

## New Mailing Address:

FEI Number: 65-1251302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMMERT, MARK  
410 MACGREGOR RD  
WINTER SPRINGS, FL 32708 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: PTD ( ) Delete  
Name: LAMMERT, MARK  
Address: 410 MACGREGOR RD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VSD ( ) Delete  
Name: LAMMERT, DEBORAH  
Address: 410 MACGREGOR RD  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK LAMMERT

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date