

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128748

FILED
Apr 29, 2008
Secretary of State

Entity Name: COMPASS DISASTER RELIEF, INC.

Current Principal Place of Business:

4565 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4565 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3487484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSE, NICOLA
4565 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MASSE, ERIC
9924 HAPPY HOLLOW ROAD
DELRAY BEACH, FL 33446 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: ERIC MASSE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MASSE, NICOLA
Address: 4565 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: MASSE, ERIC
Address: 4565 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MASSE, ERIC
Address: 9924 HAPPY HOLLOW ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: ERIC MASSE

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date