

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128748

FILED  
Apr 21, 2009  
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:

9924 HAPPY HOLLOW ROAD  
DELRAY BEACH, FL 33446

## Current Mailing Address:

4565 HUNTING TRAIL  
LAKE WORTH, FL 33467

## New Mailing Address:

9924 HAPPY HOLLOW ROAD  
DELRAY BEACH, FL 33446

FEI Number: 20-3487484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSE, ERIC  
9924 HAPPY HOLLOW ROAD  
DELRAY BEACH, FL 33446 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: P,D ( ) Delete  
Name: MASSE, NICOLA  
Address: 4565 HUNTING TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC MASSE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date