

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059779

FILED
Jan 10, 2011
Secretary of State

Entity Name: COMPASS UNDERWRITING SERVICES, INC.

Current Principal Place of Business:

4348 SOUTHPOINT BLVD., SUITE 201
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4348 SOUTHPOINT BLVD., SUITE 201
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-4770398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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: D
Name: MYERS, WILLIAM P
Address: 812 QUEENS HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: O'BRIEN, TONI L
Address: 912 QUINCY CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: DEMPSEY, WILLIAM H
Address: 11539 KINGSLEY MANOR WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: CROSS, WILLIAM C
Address: 110 SURREY LANE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D
Name: LAVERTY, PATTIE D
Address: 1172 LINWOOD LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: WILLIAM P. MYERS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date