

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012520

Entity Name: COMPSON GROUP, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1500 GATEWAY BLVD
SUITE #200
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD
SUITE #200
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-8599267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPER, CARL E JR.
1500 GATEWAY BLVD
SUITE #200
BOYNTON BEACH, FL 33426 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: PDTS
Name: COMPARATO, JAMES A
Address: 1500 GATEWAY BLVD, SUITE #1200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD
Name: KLEPPER, CARL E JR.
Address: 1500 GATEWAY BLVD, SUITE #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD
Name: D'ANGELO, ROBERT J
Address: 1500 GATEWAY BLVD, SUITE #200
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARL E KLEPPER JR

VP

04/13/2010

Electronic Signature of Signing Officer or Director

Date