2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015857

Entity Name: COMPASS2LIFE INC.

FILED Jan 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4960 NW 2ND COURT BOCA RATON, FL 33431 US **Current Mailing Address: New Mailing Address:** 4960 NW 2ND COURT BOCA RATON, FL 33431 US FEI Number: 35-2329875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPENCER, SUZANNE E 4960 NW 2ND COURT BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPENCER, SUZANNE E

 Address:
 4960 NW 2ND COURT

 City-St-Zip:
 BOCA RATON, FL 33431 US

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: SUZANNE SPENCER P 01/17/2011