

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033957

FILED
Jul 30, 2009
Secretary of State

Entity Name: THE KNOWLEDGE COMPASS, INC.

Current Principal Place of Business:

ONE NORTH OCEAN BLVD., UNIT# 708
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667107
POMPANO BEACH, FL 33066

New Mailing Address:

ONE NORTH OCEAN BLVD., UNIT# 708
POMPANO BEACH, FL 33062

FEI Number: 26-2401268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, KEVIN M
935 SE 9TH AVENUE, UNIT #9
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

O'SULLIVAN, KEVIN M
ONE NORTH OCEAN BLVD., UNIT# 708
POMPANO BEACH, FL 33062 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

07/30/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'SULLIVAN, KEVIN M
Address: 935 SE 9TH AVENUE, UNIT #9
City-St-Zip: POMPANNO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'SULLIVAN, KEVIN M
Address: ONE NORTH OCEAN BLVD., UNIT# 708
City-St-Zip: POMPANNO BEACH, FL 33062

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: KEVIN M. O'SULLIVAN

P

07/30/2009

Electronic Signature of Signing Officer or Director

Date