

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079762

FILED
Jan 06, 2011
Secretary of State

Entity Name: COMPASS ISLAND CONSULTING, INC.

Current Principal Place of Business:

1281 S. OCEAN DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1281 S. OCEAN DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-3467307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUSHNER, LES
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KUSHNER, LES
8551 W SUNRISE BLVD
SUITE 301
PLANTATION, FL 33322 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: LES KUSHNER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KRAMM, ROBERT L
Address: 1281 S. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT L KRAMM

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date