

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080677

FILED
Feb 20, 2009
Secretary of State

Entity Name: COMPREHENSIVE SECURITIES COMPLIANCE SOLUTIONS, INC.

Current Principal Place of Business:

700 S OCEAN BLVD #1
POMPANO BEACH, FL 33062

New Principal Place of Business:

908 RIVIERA STREET
VENICE, FL 34285

Current Mailing Address:

PO BOX 1221
VENICE, FL 34284

New Mailing Address:

FEI Number: 26-3283735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, PAUL S
700 S OCEAN BLVD #1
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: USA-RA LLC

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, MARY E
Address: 7322 MANATEE AVE W #234
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: KING, PAUL S
Address: 7322 MANATEE AVE W #234
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, MARY E
Address: PO BOX 1221
City-St-Zip: VENICE, FL 34284

Title: D (X) Change () Addition
Name: KING, PAUL S
Address: PO BOX 1221
City-St-Zip: VENICE, FL 34284

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: PAUL S KING

D

02/20/2009

Electronic Signature of Signing Officer or Director

Date