

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100253

FILED
Apr 21, 2011
Secretary of State

Entity Name: COMPASSIONATE MEDIATION, INC.

Current Principal Place of Business:

200 SE 6TH STREET
SUITE 201
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

208 SE 6TH STREET
FT. LAUDERDALE, FL 33301

Current Mailing Address:

200 SE 6TH STREET
SUITE 201
FT. LAUDERDALE, FL 33301

New Mailing Address:

208 SE 6TH STREET
FT. LAUDERDALE, FL 33301

FEI Number: 26-3712375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOR, ANDREW D
200 SE 6TH STREET
SUITE 201
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WASHOR, ANDREW D
208 SE 6TH STREET
FT. LAUDERDALE, FL 33301 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: ANDREW D. WASHOR

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WASHOR, ANDREW D
Address: 208 SE 6TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: WASHOR, NANCY
Address: 208 SE 6TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ANDREW D. WASHOR

PREZ

04/21/2011

Electronic Signature of Signing Officer or Director

Date