

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061017

FILED
Jan 26, 2012
Secretary of State

Entity Name: COMPELING SOLUTIONS, INC.

Current Principal Place of Business:

2999 BRIDGEPORT AVE
MIAMI, FL 33133

New Principal Place of Business:

4129 HARDIE AVE
MIAMI, FL 33133

Current Mailing Address:

2999 BRIDGEPORT AVE
MIAMI, FL 33133

New Mailing Address:

4129 HARDIE AVE
MIAMI, FL 33133

FEI Number: 27-0752366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPEL, SEAN P
2999 BRIDGEPORT AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COMPEL, SEAN P
4129 HARDIE AVE
MIAMI, FL 33133 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMPEL, SEAN P
Address: 4129 HARDIE AVE
City-St-Zip: MIAMI, FL 33133

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: SEAN COMPEL

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date