

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080897

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** COMPLIANCE & OPERATIONAL SUPPORT SYSTEMS, INC.

**Current Principal Place of Business:**

11815 SW BENNINGTON CIRCLE  
PORT SAINT LUCIE, FL 34987 US

**New Principal Place of Business:**

**Current Mailing Address:**

11815 SW BENNINGTON CIRCLE  
PORT SAINT LUCIE, FL 34987 US

**New Mailing Address:**

FEI Number: 27-1049741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OHLRICH, RICHARD H  
11815 SW BENNINGTON CIRCLE  
PORT SAINT LUCIE, FL 34987 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MP  
Name: OHLRICH, RICHARD H  
Address: 11815 SW BENNINGTON CIRCLE  
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

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: RICHARD H. OHLRICH

M.P.

04/28/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date