

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: COMPASS ROSE SOLUTIONS, INC.

Current Principal Place of Business:

22444 LOMBARD AVENUE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22444 LOMBARD AVENUE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-1407292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATH, MICHAEL A
22444 LOMBARD AVENUE
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: P
Name: RATH, MICHAEL A
Address: 22444 LOMBARD AVENUE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: THOMPSON, PAMILA E
Address: 22444 LOMBARD AVENUE
City-St-Zip: BOCA RATON, FL 33428 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: MICHAEL A. RATH

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date