

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038925

Entity Name: CONSTANT COMPASS INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

17720 GULF BOULEVARD
#501
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

43 THATCH PALM ST E
LARGO, FL 33770 US

Current Mailing Address:

17720 GULF BOULEVARD
#501
REDINGTON SHORES, FL 33708 US

New Mailing Address:

43 THATCH PALM ST E
LARGO, FL 33770 US

FEI Number: 45-1892642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, ELAINE
12651 SEMINOLE BLVD
PW10
LARGO, FL 33778 US

Name and Address of New Registered Agent:

NELSON, ELAINE M
43 THATCH PALM ST E
LARGO, FL 33770 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: ELAINE M NELSON

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEEHAN, THOMAS M
Address: 474 TYLER COURT
City-St-Zip: VERNON HILLS, IL 60061

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: THOMAS J KEEHAN

MR

01/12/2012

Electronic Signature of Signing Officer or Director

Date