

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046218

FILED
Apr 08, 2012
Secretary of State

Entity Name: COMPASS NOMAD MEDIA, INC.

Current Principal Place of Business:

2526 ADAMS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2526 ADAMS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-3486976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, KEVIN F
2526 ADAMS STREET
HOLLYWOOD,, FL 33020 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: BURKE, KEVIN F
Address: 2526 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: BURKE, KEVIN F
Address: 2526 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: BURKE, KEVIN F
Address: 2526 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: BURKE, KEVIN F
Address: 2526 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: KEVIN F BURKE

PTSD

04/08/2012

Electronic Signature of Signing Officer or Director

Date