

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000055416

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** COMPASS STAIR SOFTWARE, INC.

**Current Principal Place of Business:**

12034 METRO PKWY  
FORT MYERS, FL 33966

**New Principal Place of Business:**

**Current Mailing Address:**

12034 METRO PKWY  
FORT MYERS, FL 33966

**New Mailing Address:**

**FEI Number:** 45-2539772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

FEIL, GERALD J  
12034 METRO PKWY  
FORT MYERS, FL 33966 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: GERALD FEIL

Electronic Signature of Registered Agent

04/24/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FEIL, GERALD J  
Address: 12034 METRO PKWY  
City-St-Zip: FORT MYERS, FL 33966

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: GERALD FEIL

Electronic Signature of Signing Officer or Director

PR

04/24/2012

Date