

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30811

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: COMPASS SECURITIES, INC.

## Current Principal Place of Business:

701 S. 32ND STREET  
BIRMINGHAM, AL 35233 US

## New Principal Place of Business:

15 SOUTH 20TH STREET  
BIRMINGHAM, AL 35233 US

## Current Mailing Address:

P.O. BOX 10566  
MAILCODE: AL BI CH ACT  
BIRMINGHAM, AL 35296

## New Mailing Address:

FEI Number: 63-1031139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SD ( ) Delete  
Name: POWELL, JERRY  
Address: 15 SOUTH 20TH ST.  
City-St-Zip: BIRMINGHAM, AL 35233

Title: D ( ) Delete  
Name: HEGEL, GARRETT R  
Address: 15 SOUTH 20TH ST.  
City-St-Zip: BIRMINGHAM, AL 35233

Title: CAO ( ) Delete  
Name: PRESSLEY, KIRK  
Address: 15 SOUTH 20TH ST.  
City-St-Zip: BIRMINGHAM, AL 35233

Title: P ( ) Delete  
Name: GRANT, MITCH  
Address: 15 SOUTH 20TH ST.  
City-St-Zip: BIRMINGHAM, AL 35233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: POWELL, JERRY  
Address: 15 SOUTH 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35233

Title: D (X) Change ( ) Addition  
Name: HEGEL, GARRETT R  
Address: 15 SOUTH 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35233

Title: CAO (X) Change ( ) Addition  
Name: PRESSLEY, KIRK  
Address: 15 SOUTH 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35233

Title: P (X) Change ( ) Addition  
Name: GRANT, MITCH  
Address: 15 SOUTH 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIRK PRESSLEY

CAO

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date