

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072807

FILED
Apr 20, 2012
Secretary of State

Entity Name: COMPASS COMMERCIAL MORTGAGE, INC.

Current Principal Place of Business:

4500 PGA BOULEVARD
SUITE 303B
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

3710 BUCKEYE STREET
SUITE 100
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4500 PGA BOULEVARD
SUITE 303B
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

3710 BUCKEYE STREET
SUITE 100
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0532740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIENAS, RANDY
575 SAWGRASS POINT
JUPITER, FL 33458 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: PRES
Name: RIENAS, RANDY
Address: 575 SAWGRASS POINT
City-St-Zip: JUPITER, FL 33458

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: RANDY RIENAS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date