

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086460

FILED
Mar 06, 2011
Secretary of State

Entity Name: COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

508 PLANTERS WOOD CT.
DON'T CONFUSE WITH CA CORPORATE COMPLIANCE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1647
VALRICO, FL 335951647 US

New Mailing Address:

FEI Number: 59-3282925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DIANNE M
508 PLANTERS WOOD CT.
VALRICO, FL 33594 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: PDC
Name: PHILLIPS DIANNE, M.
Address: 508 PLANTERS WOOD CT.
City-St-Zip: VALRICO, FL 33594

Title: VTSD
Name: PHILLIPS, DANNY J
Address: 508 PLANTERS WOOD CT.
City-St-Zip: VALRICO, FL 33594

Title: D
Name: PHILLIPS, STEPHEN D
Address: 2106 VALRICO HIEGHTS BLVD.
City-St-Zip: VALRICO, FL 33594

Title: D
Name: PHILLIPS, GREGORY D
Address: 2106 VALRICO HEIGHTS BLVD.
City-St-Zip: VALRICO, FL 33594

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: DANNY J PHILLIPS

VP

03/06/2011

Electronic Signature of Signing Officer or Director

Date