

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040982

FILED
Jan 10, 2011
Secretary of State

Entity Name: COMPASS REAL ESTATE CONSULTING, INCORPORATED

Current Principal Place of Business:

625 E LIME ST.
SUITE 2
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2363
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 65-0664237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SHAWN
2720 EASTON TERRACE
LAKELAND, FL 33803 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: PD
Name: WILSON, SHAWN
Address: 2720 EASTON TERRACE
City-St-Zip: LAKELAND, FL 33803

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: SHAWN WILSON

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date