2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083360

Entity Name: COMPASS ROSE INVESTIGATIONS, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17580 ORANGE GROVE BLVD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

P.O BOX 1136

LOXAHATCHEE, FL 33470 11

FEI Number: 65-0707387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AKEY, TED 17580 ORANGE GROVE BLVD LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPSD

Name: AKEY, CHERYL

Address: 17580 ORANGE GROVE BLVD City-St-Zip: LOXAHATCHEE, FL 33470

Title: PTD

Name: AKEY, TED

Address: POST OFFICE BOX 1136 City-St-Zip: LOXAHATCHEE, FL 33470

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: TED AKEY PTD 01/03/2012