2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020845

Entity Name: COMPASS DEVELOPMENT ASSOCIATES, INC.

FILED Apr 16, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

3448 EDINBURGH DR. PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

 3448 EDINBURGH DR.
 3448 EDINBURGH DR.

 PACE, FL 32571
 PACE, FL 32571 US

FEI Number: 59-3445317 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:

OVERSTREET, BENJAMIN J IV 3448 EDINBURGH DR. PACE, FL 32571 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: OVERSTREET, BENJAMIN J IV Address: 3448 EDINBURGH DR

City-St-Zip: PACE, FL 32571

Title: VP

Name: OVERSTREET, MARY Z Address: 3448 EDINBURGH DR. City-St-Zip: PACE, FL 32571

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: MARY ZIM OVERSTREET VP 04/16/2010