

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054408

FILED
Aug 18, 2008
Secretary of State

Entity Name: COMPASS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

10 SOUTH NEW RIVER DRIVE, EAST
SUITE 205
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

10 SOUTH NEW RIVER DRIVE, EAST
SUITE 205
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0769935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESTA, T
10 SOUTH NEW RIVER DRIVE, EAST
SUITE 205
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEENKISTE, J.V.
10 SOUTH NEW RIVER DRIVE, EAST
SUITE 205
FORT LAUDERDALE, FL 33301 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: STEENKISTE, J.V.

08/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TESTA, T
Address: 10 SOUTH NEW RIVER DRIVE, EAST, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: STEENKISTE, J.V.
Address: 10 SOUTH NEW RIVER DRIVE, EAST, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEENKISTE, J.V.
Address: 10 SOUTH NEW RIVER DRIVE, EAST, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEENKISTE, J.V.

D

08/18/2008

Electronic Signature of Signing Officer or Director

Date