

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088874

FILED
Apr 20, 2009
Secretary of State

Entity Name: COMPASS SPEAKERS AND ENTERTAINMENT, INC.

Current Principal Place of Business:

2455 EAST SUNRISE BLVD. SUITE 804
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2455 EAST SUNRISE BLVD. SUITE 804
SUITE 804
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2455 EAST SUNRISE BLVD. SUITE 804
FT. LAUDERDALE, FL 33304

New Mailing Address:

2455 EAST SUNRISE BLVD. SUITE 804
SUITE 804
FT. LAUDERDALE, FL 33304

FEI Number: 65-0790666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARDANA III, NIKLAS M III
1315 MIAMI RD
#E
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SARDANA III, NIKLAS M MR
Address: 1315 MIAMI ROAD #E
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: CIENA, ANTHONY P MR
Address: 1315 MIAMI ROAD #E
City-St-Zip: FT L.AUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY CIENA

MR.

04/20/2009

Electronic Signature of Signing Officer or Director

Date