

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098290

Entity Name: COMPSON ASSOCIATES, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1500 GATEWAY BLVD
SUITE #200
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD
SUITE #200
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0885977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPER, CARL
1500 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: CARL E. KLEPPER JR

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COMPARATO, JAMES
Address: 1500 GATEWAY BLVD, SUITE #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: KLEPPER, CARL
Address: 1500 GATEWAY BLVD, SUITE #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: D'ANGELO, ROBERT
Address: 1500 GATEWAY BVLVD, SUITE #200
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COMPARATO, JAMES A
Address: 1500 GATEWAY BLVD, SUITE #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Change () Addition
Name: KLEPPER, CARL E JR
Address: 1500 GATEWAY BLVD, SUITE #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Change () Addition
Name: D'ANGELO, ROBERT J
Address: 1500 GATEWAY BVLVD, SUITE #200
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARL E. KLEPPER JR

V

04/03/2009

Electronic Signature of Signing Officer or Director

Date