2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P99000026256

Entity Name: COMPASS GROUP, INC.

Current Principal Place of Business:

961687 GATEWAY BLVD.
SUITE 201M
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

961687 GATEWAY BLVD.
SUITE 201M
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 59-3562265 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLICK, RON V
86119 SHELTER ISLAND DRIVE
FERNANDINA BEACH, FL 32034 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:	P	( ) Delete
Name:	FLICK, RON V	
Address:	86119 SHELTER ISLAND DRIVE	
City-St-Zip:	FERNANDINA BEACH, FL 32034 US	
Title:	VP	( ) Delete
Name:	RYAN, JEFFREY	
Address:	3897 REDS GAIT LANE	
City-St-Zip:	JACKSONVILLE, FL 32223 US	
Title:	ST	( ) Delete
Name:	SHUSTER, AMY K	
Address:	23922 CRESCENT PARKE COURT	
City-St-Zip:	FERNANDINA BEACH, FL 32034	
Title:	T	( ) Delete
Name:	SHUSTER, AMY K	
Address:	23922 CRESCENT PARKE COURT	
City-St-Zip:	FERNANDINA BEACH, FL 32034 US	
Title:	MKT	( ) Delete
Name:	FICK, LISA G	
Address:	86119 SHELTER ISLAND DRIVE	
City-St-Zip:	YULEE, FL 32097	
Title:	VP	(X) Delete
Name:	JONES, HEATHER W	
Address:	76118 TIDEVIEW LN	
City-St-Zip:	YULEE,, FL 32097	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	ST	(X) Change ( ) Addition
Name:	SHUSTER, AMY K	
Address:	76389 LONG LEAF LOOP	
City-St-Zip:	YULEE, FL 32097	
Title:	T	(X) Change ( ) Addition
Name:	SHUSTER, AMY K	
Address:	76389 LONG LEAF LOOP	
City-St-Zip:	YULEE, FL 32097 US	
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: AMY K SHUSTER ST 04/27/2009
Electronic Signature of Signing Officer or Director Date