

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026256

Entity Name: COMPASS GROUP, INC.

FILED
Jan 11, 2012
Secretary of State

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 (X)

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FLICK, RON V
Address: 86119 SHELTER ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VST
Name: FLICK, LISA G
Address: 961687 GATEWAY BLVD #201M
City-St-Zip: AMELIN ISLAND, FL 32034 US

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: RON V. FLICK

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date