

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048382

FILED
Apr 02, 2009
Secretary of State

Entity Name: COMPSON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1500 GATEWAY BLVD STE 200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD STE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0926287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEPPER, CARL
1500 GATEWAY BLVD STE 200
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD STE 200
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

04/02/2009

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 #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 #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: JAMES A. COMPARATO

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date