

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048382

FILED
Mar 28, 2011
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:

1500 GATEWAY BLVD
SUITE 200
BOYNTON BEACH, FL 33426

Current Mailing Address:

1500 GATEWAY BLVD STE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

1500 GATEWAY BLVD
SUITE 200
BOYNTON BEACH, FL 33426

FEI Number: 65-0926287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD STE 200
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD
SUITE 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JAMES A. COMPARATO

PSTD

03/28/2011

Electronic Signature of Signing Officer or Director

Date