

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612080

Entity Name: COMPASS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

861 W. MORSE BLVD.
SUITE #250
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 940658
MAITLAND, FL 32794-0658

FEI Number: 59-1927351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, DON L
533 VERSAILLES DRIVE
STE 100
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GREENE, SHELDON
Address 861 W. MORSE BLVD. STE. 250
City-State-Zip: WINTER PARK FL 32789

Title MGR
Name MOGUL, MAX A
Address 861 W MORSE BLVD STE 250
City-State-Zip: WINTER PARK FL 32789

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: MAX MOGUL

MGR

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date