2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043769

Entity Name: COMPASS CONSULTING GROUP, INC.

FILED Feb 18, 2016 Secretary of State CC7415995294

Current Principal Place of Business:

4348 SOUTHPOINT BLVD., SUITE 400 JACKSONVILLE. FL 32216

Current Mailing Address:

ATTN: MADELINE G. M. LOVEJOY 3210 EL CAMINO REAL STE 200 IRVINE. CA 92602 US

FEI Number: 59-3301472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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
 PRESIDENT/DIRECTOR
 Title
 CEO/DIRECTOR

 Name
 SNYDER, SCOTT C
 Name
 BRUCKMAN, ADAM

Address 4348 SOUTHPOINT BLVD., SUITE 400 Address 200 GALLERIA PKWY STE 1950

City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: ATLANTA GA 30339

Title EVP Title CFO

Name PARK, ANTHONY J Name RISTAU, CHARLES M.

Address 601 RIVERSIDE AVE Address 200 GALLERIA PKWY STE 1950

City-State-Zip: JACKSONVILLE FL 32204 City-State-Zip: ATLANTA GA 30339

Title SVP/TREASURER

Title EVP/GC/CORP SEC Title SVP/TREASURER

Name GRAVELLE, MICHAEL L. Name MURPHY, DANIEL K

Address 601 RIVERSIDE AVE Address 601 RIVERSIDE AVE

City-State-Zip: JACKSONVILLE FL 32204 City-State-Zip: JACKSONVILLE FL 32204

Title AVP/ASST SEC

Name LOVEJOY, MADELINE G. M.

Address ATTN: MADELINE G. M. LOVEJOY

3210 EL CAMINO REAL STE 200

City-State-Zip: IRVINE CA 92602

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: MADELINE G. M. LOVEJOY AVP/ASST SEC 02/18/2016