

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000019559

**Entity Name:** COMPASS SOLUTIONS, INC.

**Current Principal Place of Business:**

521 WATERMAN LANE SE  
PALM BAY, FL 32909-3753

**Current Mailing Address:**

P.O. BOX 100199  
PALM BAY, FL 32910-0199 US

**FEI Number:** 59-3370195

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RICHEY, JAMES HESQ.  
1600 SARNO ROAD  
SUITE 4  
MELBOURNE, FL 32935 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            PTD  
Name            DEFFENBAUGH, LYNN W  
Address        521 WATERMAN LANE SE  
City-State-Zip: PALM BAY FL 32909-3753

Title            VSD  
Name            COUTS, RONALD D  
Address        1062 CAMDEN NW  
City-State-Zip: PALM BAY FL 32907-7901

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:** LYNN W DEFFENBAUGH

**PRESIDENT**

**03/03/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date