2020 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:

COUTS, RONALD D 5110 DALEHURST DRIVE COCOA, FL 32926 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: RONALD D COUTS 03/03/2020

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2020

Secretary of State

1235875493CC

Officer/Director Detail:

Title PTD Title VSD

NameDEFFENBAUGH, LYNN WNameCOUTS, RONALD DAddress521 WATERMAN LANE SEAddress1062 CAMDEN NW

City-State-Zip: PALM BAY FL 32909-3753 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

03/03/2020