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|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: COMPASS MARKETING, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA | DUE DATE: 2/28/2014 SCC ID NO: 04979506 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,500 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,500 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 222 SEVEN AVE
BLDG 14 STE 200

CITY/ST/ZIP: ANNAPOLIS, MD 21403

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | |
|--|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MICHAEL R WHITE | | |
| TITLE: VP OPERATIONS | | |
| ADDRESS: 222 SEVEN AVE BLDG 14 STE 200 | | |
| CITY/ST/ZIP/CO: ANNAPOLIS, MD 21403 | | |

| | | |
|--|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN D WHITE | | |
| TITLE: CHAIRMAN /CEO | | |
| ADDRESS: 222 SEVEN AVE BLDG 14 STE 200 | | |
| CITY/ST/ZIP/CO: ANNAPOLIS, MD 21403 | | |

| | | |
|--|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DANIEL J WHITE | | |
| TITLE: OWNER | | |
| ADDRESS: 222 SEVEN AVENUE BLDG 14 STE 200 | | |
| CITY/ST/ZIP/CO: ANNAPOLIS, MD 21403 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|-------------------------------------|-----------|
| /s/ MICHAEL R WHITE | MICHAEL R WHITE, VP OPERATIONS | 3/13/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.