

1.) CORPORATION NAME:

COMPASS CONSULTING GROUP, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1834474**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	750,000
COMNV	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4348 SOUTHPOINT BLVD # 201

CITY/ST/ZIP: JACKSONVILLE, FL 32216-

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.

NAME: JOHN K HARMAN
TITLE: PRESIDENT
ADDRESS: 4348 SOUTHPOINT BLVD # 201
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32216-

OFFICER

DIRECTOR

NAME: TONI L O'BRIEN
TITLE: VICE PRESIDENT
ADDRESS: 4348 SOUTHPOINT BLVD # 201
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32216-

OFFICER

DIRECTOR

NAME: THEODORE ERIC FOSTER
TITLE: VICE PRESIDENT
ADDRESS: 4348 SOUTHPOINT BLVD # 201
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32216-

OFFICER

DIRECTOR

NAME: JAMES G POOLE
TITLE: DIRECTOR
ADDRESS: 4348 SOUTHPOINT BLVD # 201
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32216-

OFFICER

DIRECTOR

NAME: WILLIAM P MYERS
TITLE: CEO
ADDRESS: 4348 SOUTHPOINT BLVD # 201
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32216-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: SCOTT SNYDER
TITLE: VICE PRESIDENT
ADDRESS: 4348 SOUTHPOINT BLVD # 201
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32216-

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.

<u>/s/ JOHN K HARMAN</u>	<u>JOHN K HARMAN, PRESIDENT</u>	<u>8/24/2011</u>
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.