

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003263

Entity Name: POMPANO AS, INC.

Current Principal Place of Business:

270 SE 12TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

877 E PALMETTO PARK RD
BOCA RATON, FL 33432

FEI Number: 98-0588209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELDRE, LARS
877 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 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 P
Name BJERKE, KNUT
Address VATLANDSVEIEN 119
City-State-Zip: FETSUND NO NORWA-Y

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: BJERKE , KNUT

P

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date