

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762439

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE ROMPUS, INC.

Current Principal Place of Business:

609 MADRID AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

609 MADRID AVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-2470612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JIM
609 MADRID AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: FOGLER, NED
Address: 14928 FEATHER COVE ROAD
City-St-Zip: CLEARWATER, FL 33762

Title: T
Name: WOODS, JIM
Address: 609 MADRID AVE
City-St-Zip: VENICE, FL 34285

Title: D
Name: JAMES, DARRELL
Address: 1009 SHOAL RIVER RD
City-St-Zip: CRESTVIEW, FL 32539

Title: S
Name: WUNDERLIN, WILLIAM
Address: 2131 RIDGE RD. UNIT T-114
City-St-Zip: LARGO, FL 33778

Title: D
Name: BREEDON, GEORGE
Address: 6720 HARLOW BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: P
Name: CLEVELAND, BRETT
Address: 149*26 RED CLIFF DRIVE
City-St-Zip: TAMPA, FL 33625

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM WOODS

T

02/15/2010

Electronic Signature of Signing Officer or Director

Date