

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78922

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE POMEROY CORPORATION

Current Principal Place of Business:

533 RAMBLING DRIVE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

12146 MONROE STREET
WELLINGTON, FL 33414 US

Current Mailing Address:

P O BOX 211207
WEST PALM BEACH, FL 33421 US

New Mailing Address:

12146 MONROE STREET
WELLINGTON, FL 33414 US

FEI Number: 59-2204326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETTORRE, ANTHONY F
533 RAMBLING DRIVE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ETTORRE, ANTHONY F
12146 MONROE STREET
WELLINGTON, FL 33414 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: ANTHONY F. ETTORRE

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ETTORRE, ANTHONY F.
Address: 533 RAMBLING DRIVE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VPTS () Delete
Name: ETTORRE, JOAN P
Address: 533 RAMBLING DRIVE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ETTORRE, ANTHONY F.
Address: 12146 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

Title: VPTS (X) Change () Addition
Name: ETTORRE, JOAN P
Address: 12146 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY F. ETTORRE

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date