

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96642

FILED
Feb 02, 2012
Secretary of State

Entity Name: POMPAN0 BEACH IMPORTS, INC.

Current Principal Place of Business:

325 N. RT. 73
SUITE B
MARLTON, NJ 08053 US

New Principal Place of Business:

Current Mailing Address:

325 N. RT. 73
SUITE B
MARLTON, NJ 08053 US

New Mailing Address:

FEI Number: 22-2694347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULL, RICHARD N.
2990 NE 24 STREET
POMPAN0 BEACH, FL 33062 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: P
Name: KULL, RICHARD N
Address: 2990 N.E. 24TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: V
Name: BURNS, EDWARD I
Address: 670 N.E. GOLDEN HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: TS
Name: KULL, LAWRENCE W
Address: 3 GILBERT LANE
City-St-Zip: OCEAN CITY, NJ 08226

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: LAWRENCE W KULL

TS

02/02/2012

Electronic Signature of Signing Officer or Director

Date