

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034801

Entity Name: POMPN, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1400 S. FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3901 NW 29TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 75-3043107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD NOORDHOEK
300 CASUARINA CONCOURSE
CORAL GABLES, FL 33134 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: PD
Name: NOORDHOEK, HAROLD
Address: 300 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: NOORDHOEK, GREGG
Address: 12780 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156

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: GREGG NOORDHOEK

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date