2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050590

Entity Name: JUDE POMPANO, INC.

FILED Mar 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1627 RIVERVIEW RD #415

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1627 RIVERVIEW RD #415

DEERFIELD BEACH, FL 33441 US

FEI Number: 75-3114393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARRY, MALCOLM 1627 RIVERVIEW ROAD # 415 DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TARRY, MALCOLM

 Address:
 1627 RIVERVIEW RD #415

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US

Title: VP

Name: TARRY, VERONICA
Address: 1627 RIVERVIEW RD #415
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: MALCOLM TARRY PD 03/21/2012