2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099083

Entity Name: S.S. EXPORTS OF POMPANO, INC.

FILED Apr 05, 2010 Secretary of State

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

1484 NE 31ST ST - STE 104 1484 NE 31ST ST LIGHTHOUSE POINT, FL 33064 STE 104

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

1484 NE 31ST ST - STE 104 1484 NE 31ST ST

LIGHTHOUSE POINT, FL 33064 STE 104

US

LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3171580 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:

SEEHARACK, SHELDON 1484 NE 31ST ST - STE 104 LIGHTHOUSE POINT, FL 33064

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SEEHARACK, SHELDON

 Address:
 1484 NE 31ST ST - STE 104

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: VP

 Name:
 SEEHARACK, SHELDON

 Address:
 1484 NE 31ST ST - STE 104

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: SHELDON SEEHARACK MR. 04/05/2010