

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155378

FILED
May 04, 2010
Secretary of State

Entity Name: ETHEREAL PONDERINGS, INC.

Current Principal Place of Business:

91-1037 PIIPII ST
EWA BEACH, HI 96706

New Principal Place of Business:

Current Mailing Address:

91-1037 PIIPII ST
EWA BEACH, HI 96706

New Mailing Address:

FEI Number: 20-3923178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, FONDA
8427 INDIAN WELLS CT.
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WHARTON, RAMSAY P
Address: 91-1037 PIIPII ST
City-St-Zip: EWA BEACH, HI 96706

Title: C
Name: WHARTON, BONNIE G
Address: 91-1037 PIIPII ST
City-St-Zip: EWA BEACH, HI 96706

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: RAMSAY P. WHARTON

CEO

05/04/2010

Electronic Signature of Signing Officer or Director

Date