

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093779

Entity Name: POMPEX INC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2850 N PALM AIRE DR APT 302
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2850 N PALM AIRE DR APT 302
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5219746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, GABOR
2850 N PALM AIRE DR APT 302
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KISS, GABOR
Address: 2850 N PALM AIRE DR APT 302
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: KISS, GABORNE
Address: 2850 N PALM AIRE DR APT 302
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: LENGVARI, LAJOS A
Address: 10610 NE 10TH CT
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABOR KISS

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date