

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110442

Entity Name: TADPOLE ENERGY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1981 N.E. 158TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1814 N.E. MIAMI GARDENS DR
#806
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1288219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: PSD
Name: PENNINGTON, MARY J
Address: 1981 N.E. 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD
Name: PENNINGTON, HARRY E
Address: 1981 N.E. 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARY PENNINGTON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date