

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110442

Entity Name: TADPOLE ENERGY, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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 US

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date