

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006100

Entity Name: POMEROY HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
1500 MIAMI CENTER (JDB)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

4750 S.W. 82ND STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1931082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER (JDB)
MIAMI, FL 33131 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: DP
Name: HOFFER, DIANE L
Address: 201 S. BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: HOFFER, AILEEN A
Address: 201 S. BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

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: DIANE HOFFER

DP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date