

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085463

FILED  
Feb 25, 2011  
Secretary of State

Entity Name: POMPANO MARKETING, INC.

**Current Principal Place of Business:**

2940 N COURSE DRIVE  
APT 301  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

2940 N COURSE DRIVE  
APT 301  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number: 26-0606720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

USA- RA,LLC  
873 WEST BAY DRIVE  
SUITE 105  
LARGO, FL 33770 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: PST  
Name: SIMON, NANCY M  
Address: 2940 N COURSE DRIVE APT 301  
City-St-Zip: POMPANO BEACH, FL 33069 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: NANCY M. SIMON

PST

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date