

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085463

FILED
Apr 27, 2012
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date