2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094608

Entity Name: POMPOEN EILAND COMPANY

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O THOMAS V. EAGAN SUITE 4100 - 200 S. BISCAYNE BOULEVARD MIAMI, FL 331312398

Current Mailing Address: New Mailing Address:

CHARLOTTE SEMINOLE P.O. BOX 430331 SOUTH MIAMI, FL 332430331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EAGAN, THOMAS V ESQ. 200 SOUTH BISCAYNE BOULEVARD SUITE 4100 MIAMI, FL 331312398 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROGERS, S

Address: T. EAGAN STE 4100 - 200 S. BISCAYNE BLVD.

City-St-Zip: MIAMI, FL 331312398

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: S. ROGERS SECY 04/09/2010