

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: POMPOEN EILAND COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: S
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

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date