

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092619

Entity Name: POMPCO, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

11191 SW 60TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

11191 SW 60TH AVE.
PINECREST, FL 33156

Current Mailing Address:

11191 SW 60TH AVE.
MIAMI, FL 33156

New Mailing Address:

11191 SW 60TH AVE.
PINECREST, FL 33156

FEI Number: 65-0629479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMAN, WILLIAM D.P.A.
11191 SW 60TH AVE.
PINECREST, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SOMAN, JEAN P
Address: 11191 SW 60TH AVE.
City-St-Zip: PINECREST, FL 33156

Title: DST
Name: SOMAN, WILLIAM D
Address: 11191 SW 60TH AVE.
City-St-Zip: PINECREST, FL 33156

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: WILLIAM D. SOMAN

SEC

01/19/2010

Electronic Signature of Signing Officer or Director

Date