

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005360

FILED
Jan 16, 2011
Secretary of State

Entity Name: PENCA CREATIVE SERVICES, INC.

Current Principal Place of Business:

38238 GLENN AVENUE #200
CLEVELAND, OH 44094

New Principal Place of Business:

Current Mailing Address:

38238 GLENN AVENUE #200
CLEVELAND, OH 44094

New Mailing Address:

FEI Number: 37-1552864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCA, ROBIN
1111 NORTH RIVERSIDE DRIVE #303
POMPANO BEACH, FL 33062 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: PTD
Name: PENCA, ROBIN
Address: 1111 NORTH RIVERSIDE DRIVE #303
City-St-Zip: POMPANO BEACH, FL 33062

Title: VS
Name: PENCA, GERALD
Address: 3289 E. MONMOUTH ROAD
City-St-Zip: CLEVELAND HEIGHTS, OH 44118

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: ROBIN PENCA

PRES

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date