

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038806

FILED
Feb 28, 2012
Secretary of State

Entity Name: PEN PRODUCTIONS OF AMERICA, INC

Current Principal Place of Business:

1481 BRIGADIER DR.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

1481 BRIGADIER DR.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 20-4515434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARY LOUISE, PENNISI
11186 SPRING HILL DR
SPRING HILL, FL 34609 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: PT
Name: MARY LOUISE, PENNISI
Address: 1481 BRIGADIER DR
City-St-Zip: SPRING HILL, FL 34608

Title: V
Name: DE LA BASTIDE, ANGELA
Address: 26 BAYSIDE RD.
City-St-Zip: MASTIC BEACH, NY 11951

Title: S
Name: DE LA BASTIDE, JAMES
Address: 64 OVERLOOK DR.
City-St-Zip: EAST ISLIP, NY 11730

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: MARY PENNISI

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date