

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035790

Entity Name: PEMBURY CAPITAL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE T-103
T-103
MIAMI, FL 33129

New Principal Place of Business:

3109 GRAND AVENUE
107
MIAMI, FL 33133 US

Current Mailing Address:

3109 GRAND AVENUE
107
COCONUT GROVE, FL 33133

New Mailing Address:

3109 GRAND AVENUE
107
MIAMI, FL 33133 US

FEI Number: 26-4749401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADLE, LEAH
1000 WEST AVENUE #1222
MIAMI BEACH, FL 33139 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: D
Name: ASHBY, TIMOTHY F
Address: 540 BRICKELL KEY DRIVE, NO. 1119
City-St-Zip: MIAMI, FL 33131 US

Title: O
Name: ASHBY, GEORGINA E
Address: 6315 LONE MOOSE COURT
City-St-Zip: FLORENCE, MT 59833 US

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: TIMOTHY ASHBY

D

02/22/2011

Electronic Signature of Signing Officer or Director

_____ Date