

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081204

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: PENGUIN TAX INC

**Current Principal Place of Business:**

4151 MEMORIAL DRIVE  
SUITE 209B  
DECATUR, GA 30032 US

**New Principal Place of Business:**

**Current Mailing Address:**

5001 SOUTH UNIVERSITY DRIVE  
SUITE B  
DAVIE, FL 33328 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOUTH FLORIDA TAX  
5001 SOUTH UNIVERSITY DRIVE  
SUITE B  
DAVIE, FL 33328 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: P  
Name: ITKIN, ROBERT  
Address: 4151 MEMORIAL DRIVE, SUITE 209B  
City-St-Zip: DECATUR, GA 30032 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: ROBERT ITKIN

P

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date