

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081204

FILED
Mar 26, 2012
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: 45-3639083 **FEI Number Applied For ()** **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

Title: VP
Name: ITKIN, SCOTT E
Address: 5001 S UNIVERSITY DRIVE SUITE B
City-St-Zip: DAVIE, FL 33328 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: SCOTT E ITKIN

VP

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date