

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075360

FILED
Feb 21, 2011
Secretary of State

Entity Name: PANTELLA CORPORATION

Current Principal Place of Business:

236 CARDINAL LANE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

7400 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

236 CARDINAL LANE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0611215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHFELSEN, JEFFREY
2101 CORPORATE BLVD NW
SUITE 204
BOCA RATON, FL 33431 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: PST
Name: PANICO, FAY T
Address: 236 CARDINAL LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: FAY TELLER PANICO

PST

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date