2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213834

Entity Name: PERSHING INDUSTRIES INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14200 NW 57TH AVE HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

14200 NW 57TH AVE HIALEAH, FL 33014 US

FEI Number: 59-0843901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REVITZ, JANICE 14200 NW 57TH AVE US HIALEAH, FL 33014

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: Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KLEIN, LES

14200 NW 57TH AVE. Address: City-St-Zip: HIALEAH, FL 33014

Title: VD

Name: REVITZ MARK 14200 NW 57TH AVE. Address: HIALEAH, FL 33014 City-St-Zip:

Title: AS

MAXWELL, ROBERT Name: 14200 NW 57TH AVE. Address: City-St-Zip: HIALEAH, FL 33014

Title: PD

REVITZ, JANICE Name: Address: 14200 NW 57TH AVE. City-St-Zip: HIALEAH, FL 33014

Title: **AVP**

Name: ROSE, DARREN Address: 14200 NW 57TH AVE City-St-Zip: HIALEAH, FL 33014

Title:

Name: ROSE, RYAN Address: 14200 NW 57TH AVE City-St-Zip: HIALEAH, FL 33014

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: LES KLEIN SEC 01/04/2010