2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000195

Entity Name: THE PENTECH GROUP, INC.

FILED Feb 03, 2010 Secretary of State

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

9448 LAKE HICKORY NUT DR. WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

9448 LAKE HICKORY NUT DR. WINTER GARDEN, FL 34787

FEI Number: 52-1971061 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:

DIXON, JOHN
9448 LAKE HICKORY HUNT DRIVE
WINTER HAVEN, FL 34787 US

DIXON, JOHN
9448 LAKE HICKORY HUNT DRIVE
WINTER GARDEN, FL 34787 US

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: 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 HOPKINS, TIMOTHY

 Address:
 16625 TRENTON ROAD

 City-St-Zip:
 UPPERCO, MD 21155

Title: VSTD Name: DIXON, JOHN

Address: 9448 LAKE HICKORY NUT DR. City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN C DIXON VP 02/03/2010