

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000195

**Entity Name:** THE PENTECH GROUP, INC.

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9448 LAKE HICKORY NUT DR.  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

9448 LAKE HICKORY NUT DR.  
WINTER GARDEN, FL 34787

**New Mailing Address:**

**FEI Number:** 52-1971061

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

01/23/2012

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

\_\_\_\_\_  
Date