

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03112

Entity Name: PENN-MAR, INC.

FILED  
Jan 18, 2011  
Secretary of State

**Current Principal Place of Business:**

6711 26TH COURT EAST  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 606  
ONECO, FL 34264 US

**New Mailing Address:**

FEI Number: 59-2097242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHRUM, EDWARD E  
2432 LANDINGS CIRCLE  
BRADENTON, FL 34209 US

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

SHRUM, E. EARL  
6711 26TH COURT EAST  
SARASOTA, FL 34243 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: E. EARL SHRUM

01/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHRUM, E. EARL  
Address: 6711 26TH COURT EAST  
City-St-Zip: SARASOTA, FL 34243

Title: ST  
Name: JOHNSON, HOLLY W  
Address: 6711 26TH COURT EAST  
City-St-Zip: SARASOTA, FL 34243

Title: VP  
Name: SHRUM, PENELOPE L  
Address: 6711 26TH COURT EAST  
City-St-Zip: SARASOTA, FL 34243

Title: VP  
Name: KORTZENDORF, HEATHER S  
Address: 6711 26TH COURT EAST  
City-St-Zip: SARASOTA, FL 34243

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: E. EARL SHRUM

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date