

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 14, 2009  
Secretary of State**

DOCUMENT# F05000004808

Entity Name: PENTAHO CORPORATION

**Current Principal Place of Business:**

5950 HAZELTINE NTL DR. STE340  
PENTAHO CORP. CITADEL INTERNATIONAL  
ORLANDO, FL 32822 US

**New Principal Place of Business:**

**Current Mailing Address:**

5950 HAZELTINE NTL DR. STE340  
PENTAHO CORP. CITADEL INTERNATIONAL  
ORLANDO, FL 32822 US

**New Mailing Address:**

FEI Number: 56-2483096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: DALEY, RICHARD  
Address: 5950 HAZELTINE NTL DR. STE340  
City-St-Zip: ORLANDO, FL 32822 US

Title: D ( ) Delete  
Name: DALLE, BERNARD  
Address: 5950 HAZELTINE NTL DR. STE340  
City-St-Zip: ORLANDO, FL 32822 US

Title: D ( ) Delete  
Name: URLOCKER, MARK  
Address: 5950 HAZELTINE NTL DR. STE340  
City-St-Zip: ORLANDO, FL 32822 US

Title: D ( ) Delete  
Name: DALEY, RICHARD  
Address: 5950 HAZELTINE NTL DR. STE340  
City-St-Zip: ORLANDO, FL 32822 US

Title: S ( ) Delete  
Name: DIXON, JAMES  
Address: 5950 HAZELTINE NTL DR. STE340  
City-St-Zip: ORLANDO, FL 32822 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD DALEY

P

07/14/2009

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

\_\_\_\_\_  
Date