

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004808

FILED
Mar 24, 2011
Secretary of State

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

Title: D
Name: BEARDEN, ROB
Address: 5950 HAZELTINE NTL DR. STE340
City-St-Zip: ORLANDO, FL 32822 US

Title: CFO
Name: JOHNSON, DOUG
Address: 5950 HAZELTINE NTL DR. STE340
City-St-Zip: ORLANDO, FL 32822 US

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

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

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: DOUG JOHNSON

CFO

03/24/2011

Electronic Signature of Signing Officer or Director

Date