

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007513

FILED
Apr 17, 2009
Secretary of State

Entity Name: PENTA ENGINEERING GROUP, INC.

Current Principal Place of Business:

6755 PEACHTREE INDUSTRIAL BLVD., STE. 150
ATLANTA, GA 30360

New Principal Place of Business:

6755 PEACHTREE INDUSTRIAL BLVD.,
SUITE 150
ATLANTA, GA 30360

Current Mailing Address:

6755 PEACHTREE INDUSTRIAL BLVD., STE. 150
ATLANTA, GA 30360

New Mailing Address:

6755 PEACHTREE INDUSTRIAL BLVD.,
SUITE 150
ATLANTA, GA 30360

FEI Number: 58-2313528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: EVERETT, CHRISTOPHER
Address: 6755 PEACHTREE INDUSTRIAL BLVD., STE. 150
City-St-Zip: ATLANTA, GA 30360

Title: VCVP () Delete
Name: MERRICK, MICHAEL
Address: 6755 PEACHTREE INDUSTRIAL BLVD., STE. 150
City-St-Zip: ATLANTA, GA 30360

Title: DT () Delete
Name: WELSCH, RICHARD
Address: 6755 PEACHTREE INDUSTRIAL BLVD., STE. 150
City-St-Zip: ATLANTA, GA 30360

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:

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 W. WELSCH

DT

04/17/2009

Electronic Signature of Signing Officer or Director

Date