

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001435

FILED
Feb 16, 2010
Secretary of State

Entity Name: PENTA INDUSTRIAL CORPORATION

Current Principal Place of Business:

10276 BACH BLVD.
ST. LOUIS, MO 63132

New Principal Place of Business:

Current Mailing Address:

10276 BACH BLVD.
ST. LOUIS, MO 63132

New Mailing Address:

FEI Number: 43-1873893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINNIHAN, JOHN J
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENAVIDES, FRANK
Address: 10123 CORPORATE SQUARE
City-St-Zip: ST. LOUIS, MO 63132

Title: COB
Name: MOHAN, SUBHASH
Address: 10276 BACH BLVD
City-St-Zip: ST. LOUIS, MO 63132

Title: VP
Name: DELWISCH, CLINTON
Address: 10276 BACH BLVD
City-St-Zip: ST. LOUIS, MO 63132

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: CLINTON H. DELWISCH

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date