2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006152

Entity Name: PENNIMAN & BROWNE, INC.

FILED Apr 23, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|-----------------------------------|---|---|--|
| 6252 FALL BALTIMOF | S ROAD RE, MD 21209 |) | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 6252 FALL BALTIMOF | S ROAD RE, MD 21209 |) | | | |
| FEI Number: | 52-0566417 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of 0 | Current Registered Agent: | Name and Address | of New Registered Agent: | |
| 1201 HAYS | | CE COMPANY 012525 US | | | |
| | named entity of Florida. | submits this statement for the pu | rpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| | Electro | nic Signature of Registered Ager | nt | Date | |
| Election Can | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS | S AND DIREC | TORS: | ADDITIONS/CHANG | ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | C (PENNIMAN, LII 611 PORTSIDI NAPLES, FL 3 | ≣ | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VC (BARKER, GEO 10313 WILDE COLUMBIAE, N | LAKE TERR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DP (PENNIMAN, RI 6252 FALLS R BALTIMORE, N | OAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DVP (WITTENBERG 6252 FALLS R BALTIMORE, M | OAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (SIMON, TOM 6252 FALLS R BALTIMORE, M | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (SCHROYER, E 6252 FALLS R BALTIMORE, M | OAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: REBECCA H. PENNIMAN MS. 04/23/2009