

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003552

FILED
Feb 22, 2011
Secretary of State

Entity Name: PINWOOD CORPORATE GROUP, INC.

Current Principal Place of Business:

607 THIRD KEY DR
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

607 THIRD KEY DR
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-3174490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, LAWRENCE
1121 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 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: CPS
Name: ELDRIDGE, CAROLYN
Address: 607 THIRD KEY DR
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VCVF
Name: ELDRIDGE, LAWRENCE
Address: 607 THIRD KEY DR
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DT
Name: PAYNE, KELLY
Address: 511 BUTLER NATIONAL DR
City-St-Zip: DULUTH, GA 30097

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: CAROLYN ELDRIDGE

CPS

02/22/2011

Electronic Signature of Signing Officer or Director

Date