

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005248

FILED
Feb 21, 2011
Secretary of State

Entity Name: PENETRATION MEDIA INC.

Current Principal Place of Business:

C/O WHITNEY GOIT II
1373 LANDS END ROAD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

C/O WHITNEY GOIT II
1373 LANDS END ROAD
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 26-1786344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOIT, WHITNEY II
1373 LANDS END ROAD
MANALAPAN, FL 33462 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: PVTD
Name: GOIT, WHITNEY II
Address: 1373 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: S
Name: STIM, STEPHEN G
Address: 5A FROST MILL ROAD
City-St-Zip: MILL NECK, NY 11765

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: WHITNEY GOIT II

PVTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date