

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005833

Entity Name: PENNA LEASING, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

6226 PENNA ST.
SPRING HILL, FL 34609

New Principal Place of Business:

600 GILLAM ROAD
WILMINGTON, OH 45177

Current Mailing Address:

6226 PENNA ST.
SPRING HILL, FL 34609

New Mailing Address:

600 GILLAM ROAD
WILMINGTON, OH 45177

FEI Number: 59-3607453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROBERTS, RALPH L SR
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: VP/S
Name: DELUCA, DONALD R
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: ASEC
Name: WADE, JEFFREY C
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

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: JEFFREY C WADE

ASEC

01/25/2011

Electronic Signature of Signing Officer or Director

Date