

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000109779

Entity Name: PENTACORP, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY SUITE 305
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY SUITE 305
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1109838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESKO, INC.
340 ROYAL POINCIANA WAY SUITE 305
PALM BEACH, FL 33480 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: PDST
Name: FADNESS, PATRICIA
Address: 340 ROYAL POINCIANA WAY STE 305
City-St-Zip: PALM BEACH, FL 33480

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: PATRICIA FADNESS

PDST

05/11/2010

Electronic Signature of Signing Officer or Director

Date