

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021506

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** WICKED PENGUIN CORPORATION

**Current Principal Place of Business:**

18601 N.E. 14TH AVE APT G-211  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

451 OAK LEAF COURT  
PENSACOLA, FL 32514

**Current Mailing Address:**

18601 N.E. 14TH AVE APT G-211  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

451 OAK LEAF COURT  
PENSACOLA, FL 32514

**FEI Number:** 65-1082187

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSSMORE, MARK A  
18601 N.E. 14TH AVE APT G-211  
NORTH MIAMI BEACH, FL 33179 US

**Name and Address of New Registered Agent:**

ROSSMORE, MARK A  
451 OAK LEAF COURT  
PENSACOLA, FL 32514 US

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: MARK ROSSMORE

04/30/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ROSSMORE, MARK A  
Address: 18601 N.E. 14TH AVE APT G-211  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DVS ( ) Delete  
Name: ROSSMORE, MARINERY S  
Address: 18601 N.E. 14TH AVE APT G-211  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: ROSSMORE, MARK A  
Address: 451 OAK LEAF COURT  
City-St-Zip: PENSACOLA, FL 32514

Title: DVS (X) Change ( ) Addition  
Name: ROSSMORE, MARINERY S  
Address: 451 OAK LEAF COURT  
City-St-Zip: PENSACOLA, FL 32514

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: MARK ROSSMORE

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date