

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104533

FILED
Apr 30, 2010
Secretary of State

Entity Name: PENROD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2800 BISCAYNE BLVD.,
STE. 600
MIAMI, FL 33137 US

New Principal Place of Business:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

ONCE OCEAN DR.
MIAMI BEACH, FL 33139

New Mailing Address:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 65-1151495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVOLA, STEVEN
2800 BISCAYNE BLVD.,
STE. 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAVOLA, STEVEN
ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 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: STEVEN SAVOLA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PENROD, JACK
Address: ONE OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JACK PENROD

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date