

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026131

Entity Name: PNY ENTERPRISES INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2499 GLADES ROAD #205A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

CO ACCOUNTANT 4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 84-1619489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY J JR
4640 N FEDERAL HWY
LIGHTHOUSE PONT, FL 33064 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: P
Name: PELOSE, JOSEPH
Address: 5024 NW 66TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: BELLINO, PHILLIP A
Address: 612 BOCA MARINA CT
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH PELOSE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date