

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028540

FILED
Apr 19, 2010
Secretary of State

Entity Name: PENGWENNS ENTERTAINMENTS INC.

Current Principal Place of Business:

269 BRECKENRIDGE CIRCLE SE
PALM BAY, FL 32909

New Principal Place of Business:

4541 NW 60TH LN
COCONUT CREEK, FL 33073

Current Mailing Address:

269 BRECKENRIDGE CIRCLE SE
PALM BAY, FL 32909

New Mailing Address:

4541 NW 60TH LN
COCONUT CREEK, FL 33073

FEI Number: 13-4243726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORVIL, DIENI O CEO
269 BRECKENRIDGE CIRCLE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ORVIL, DIENI O CEO
4541 NW 60TH LN
COCONUT CREEK, FL 33073 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: DIENI ORVIL

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOLISSAINT, JOSETTE
Address: 4541 NW 60TH LN
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: JOLISSAINT, CECILE
Address: 4541 NW 60TH LN
City-St-Zip: COCONUT CREEK, FL 32909

Title: S
Name: DIENI, ORVIL O
Address: 4541 NW 60TH LN
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BENJAMIN, KARL-HENTZ
Address: 4541 NW 60TH LN
City-St-Zip: COCONUT CREEK, FL 33073

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: DIENI ORVIL

CEO

04/19/2010

Electronic Signature of Signing Officer or Director

Date