

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047651

FILED
Mar 18, 2011
Secretary of State

Entity Name: A PENCIL ACCOUNTANCY CORP.

Current Principal Place of Business:

2901 NW 126TH AVE
415
SUNRISE, FL 33323

New Principal Place of Business:

2901 NW 126TH AVE # 415
SUNRISE, FL 33323

Current Mailing Address:

2901 NW 126TH AVE
415
SUNRISE, FL 33323

New Mailing Address:

2901 NW 126TH AVE # 415
SUNRISE, FL 33323

FEI Number: 37-1465168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMREN, ROBERT
5535 S.W. 24TH AVENUE
FORT LAUDERDALE, FL 33312 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: D
Name: ERICSSON, ANNE-MARIE C
Address: 2901 NW 126TH AVE #415
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: AMREN, PAR ROBERT
Address: 5535 S.W. 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: A ERICSSON

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date