

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086888

FILED
Feb 09, 2011
Secretary of State

Entity Name: PENSTORK INVESTMENTS, INC.

Current Principal Place of Business:

16025 SW 80TH AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560949
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-1244870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR-NEWTON, JAIME
16025 SW 80TH AVE
PALMETTO BAY, FL 33157 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: MGR
Name: SEYMOUR-NEWTON, JAIME
Address: P.O. BOX 560949
City-St-Zip: MIAMI, FL 33256

Title: CFO
Name: SEYMOUR-NEWTON, RUPERT
Address: P.O. BOX 560949
City-St-Zip: MIAMI, FL 33256

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: JAIME SEYMOUR-NEWTON

MGR

02/09/2011

Electronic Signature of Signing Officer or Director

Date