

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157540

Entity Name: PENTAD GROUP, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

7234 FRANCISCO BEND DRIVE
DELRAY BEACH, FL 334465612

New Principal Place of Business:

Current Mailing Address:

7234 FRANCISCO BEND DRIVE
DELRAY BEACH, FL 334465612

New Mailing Address:

FEI Number: 20-2040738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESES, MARVIN
7234 FRANCISCO BEND DRIVE
DELRAY BEACH, FL 334465612 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: PESSES, ELAINE
Address: 7234 FRANCISCO BEND DRIVE
City-St-Zip: DELRAY BEACH, FL 334465612

Title: VP
Name: PESSES, MARVIN
Address: 7234 FRANCISCO BEND DRIVE
City-St-Zip: DELRAY BEACH, FL 334465612

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: MARVIN PESSES

V.P.

02/12/2012

Electronic Signature of Signing Officer or Director

Date