2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081504

Entity Name: PENMAN FUNDING CORP.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1485 INTERNATIONAL PKWY SUITE 1001 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1485 INTERNATIONAL PKWY SUITE 1001 HEATHROW, FL 32746

FEI Number: 20-2971483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPSON, GARY D. ESQ. 390 N. ORANGE AVE., STE. 1500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: POSPISIL, JENNIFER L

Address: 1485 INTERNATIONAL PKWY, SUITE 1001

City-St-Zip: HEATHROW, FL 32746 US

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: JENNIFER L POSPISIL P 04/20/2010