

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061821

FILED
Apr 13, 2010
Secretary of State

Entity Name: PENNYPACKER, INC.

Current Principal Place of Business:

731 86TH ST
MIAMI BEACH, FL 33141

New Principal Place of Business:

43 NW 91 ST
MIAMI SHORES, FL 33150

Current Mailing Address:

731 86TH ST
MIAMI BEACH, FL 33141

New Mailing Address:

43 NW 91 ST
MIAMI SHORES, FL 33150

FEI Number: 20-4811565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNYPACKER, MORGWN
731 86TH ST
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AGUIRRE, JANETTE
1360 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: JANETTE AGUIRRE

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PENNYPACKER, MORGWN
Address: 43 NW 91 ST
City-St-Zip: MIAMI SHORES, FL 33150

Title: VP
Name: AGUIRRE, JANET
Address: 43 NW 91 ST
City-St-Zip: MIAMI SHORES, FL 33150

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: MORGWN PENNYPACKER

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date