

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069471

Entity Name: PENGUIN CODERS INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1212 E WHITING ST
UNIT 301
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1212 E WHITING ST
UNIT 301
TAMPA, FL 33602

New Mailing Address:

FEI Number: 57-1236575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDITH CORNEILUS COLE, CPA
6707 N HIMES AVE
TAMPA, FL 33614 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: LAZARIDIS, STEVE
Address: 1212 E WHITING ST UNIT 301
City-St-Zip: TAMPA, FL 33602

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: STEVE LAZARIDIS

MR

04/22/2011

Electronic Signature of Signing Officer or Director

Date