

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088982

FILED
Mar 06, 2010
Secretary of State

Entity Name: PENIEL GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

467 LAKE HOWELL ROAD
SUITE 109
MAITLAND, FL 32751

New Principal Place of Business:

6668 RYAN CHASE COURT
ORLANDO, FL 32810

Current Mailing Address:

P. O. BOX 608154
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 20-5148305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKAIWELE, PETER S.A.
467 LAKE HOWELL ROAD
SUITE 109
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

OKAIWELE, PETER S.A.
6668 RYAN CHASE COURT
ORLANDO, FL 32810 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:

03/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OKAIWELE, PETER S.A.
Address: 6668 RYAN CHASE COURT
City-St-Zip: ORLANDO, FL 32810

Title: SD
Name: OKAIWELE, GREGORY E
Address: 6668 RYAN CHASE COURT
City-St-Zip: ORLANDO, FL 32810

Title: TD
Name: OKAIWELE, MARTIN O
Address: 6668 RYAN CHASE COURT
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: OKAIWELE, PHILOMENA O
Address: 6668 RYAN CHASE COURT
City-St-Zip: ORLANDO, FL 32810

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: MARTIN OKAIWELE

TD

03/06/2010

Electronic Signature of Signing Officer or Director

Date