2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100635

Entity Name: PENNINGTON INVESTIGATIONS, INC.

FILED Apr 06, 2011 Secretary of State

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

3399 SW 16TH COURT

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

5309 WEST BROWARD BOULEVARD SUITE 130 PLANTATION, FL 33317 US

FEI Number: 45-0540975 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:

COLLIER, ROBERT E II 7390 NORTHWEST 5TH STREET SUITE 10 PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: P.D.

Name: PENNINGTON, ROBIN E Address: 3399 SW 16TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP,D

Name: PENNINGTON, CHARLES D JR. Address: 3399 SW 16TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33312 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: ROBIN E. PENNINGTON P,D 04/06/2011