

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133872

FILED
Mar 28, 2011
Secretary of State

Entity Name: VENDO PEN CORP. OF NORTH CAROLINA INC

Current Principal Place of Business:

7957 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7957 JOHNSON STREET
SUITE B
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-1656219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBERFELD, BRUCE
7957 JOHNSON STREET
SUITE B
PEMBROKE PINES, FL 33024 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: P
Name: LOBERFELD, BRUCE
Address: 1966 SW 105 AVE
City-St-Zip: DAVIE, FL 33324

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: BRUCE LOBERFELD

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date