2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P07000134912

Entity Name: PENCO STE, INC.

Current Principal Place of Business:

1730 S BUMBY AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4407 BEE CAVES ROAD, STE 320
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 26-1634846 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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: RENNEKER, ROBERT
Address: 4407 BEE CAVES ROAD SUITE 320
City-St-Zip: AUSTIN, TX 78746

Title: PRES
Name: RENNEKER, ROBERT
Address: 4407 BEE CAVES ROAD, STE 320
City-St-Zip: AUSTIN, TX 78746

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: ROBERT L RENNEKER PRES 04/27/2012

Electronic Signature of Signing Officer or Director Date