

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049091

FILED
Feb 28, 2012
Secretary of State

Entity Name: PANNU INC.

Current Principal Place of Business:

7158 BERACASA WAY
DEL MAR PLAZA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

11921 NW 37TH PL
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-3776295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANNU, SUKHBINDER S
11921 NW 37TH PLACE
SUNRISE, FL 33323 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: VP
Name: PANNU, SUKHBINDER
Address: 11921 NW 37TH PL
City-St-Zip: SUNRISE, FL 33323

Title: P
Name: PANNU, HARPREET
Address: 11921 NW 37TH PL
City-St-Zip: SUNRISE, FL 33323

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: SUKHBINDER S PANNU

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date