

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: PENNINGTON ASSET MANAGEMENT P.A.

Current Principal Place of Business:

132 N.E. WAVECREST WAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

132 N.E. WAVECREST WAY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 80-0268004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLZWORTH, PETER
132 N.E. WAVECREST WAY
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLZWORTH, PETER B
Address: 132 N.E. WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC
Name: HUERTAS, MARTHA J
Address: 132 N.E. WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR
Name: HOLZWORTH, PETER
Address: 132 N.E. WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432 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: PETER HOLZWORTH

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date