

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090474

FILED
Feb 17, 2011
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:

3184 N GREENLEAF CIR
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

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

New Mailing Address:

3184 N GREENLEAF CIR
BOYNTON BEACH, FL 33426 US

FEI Number: 80-0268004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HOLZWORTH, PETER
3184 N GREENLEAF CIR
BOYNTON BEACH, FL 33426 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: PETER HOLZWORTH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLZWORTH, PETER B
Address: 3184 N GREENLEAF CIR
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC
Name: HOLZWORTH, MARTHA J
Address: 3184 N GREENLEAF CIR
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DIR
Name: HOLZWORTH, PETER
Address: 3184 N GREENLEAF CIR
City-St-Zip: BOYNTON BEACH, FL 33426 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

02/17/2011

Electronic Signature of Signing Officer or Director

Date