

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078397

Entity Name: PENNY AUCTIONS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

111 SE ENTERPRISE AVE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

111 SE ENTERPRISE AVE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 27-0962432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JAMES
111 SE ENTERPRISE AVE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

THOMAS, CHRISTOPHER
111 SE ENTERPRISE AVE
PALM BAY, FL 32909 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: CHRISTOPHER THOMAS

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, CHRISTOPHER
Address: 111 SE ENTERPRISE AVE
City-St-Zip: PALM BAY, FL 32909

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: CHRISTOPHER THOMAS

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date