

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085852

FILED
Jan 26, 2012
Secretary of State

Entity Name: IPEN-CIL, INC.

Current Principal Place of Business:

102 NE 2ND STREET, SUITE 179
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 810904
BOCA RATON, FL 334810904

New Mailing Address:

FEI Number: 27-1239578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL P. SCHNEIDER, LLC
102 NE 2ND STREET, SUITE 179
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MICHAEL P. SCHNEIDER
102 NE 2ND STREET, SUITE 179
BOCA RATON, FL 33432 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: MICHAEL P. SCHNEIDER

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SCHNEIDER, MICHAEL P
Address: 102 NE 2ND STREET, SUITE 179
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL P. SCHNEIDER

PVST

01/26/2012

Electronic Signature of Signing Officer or Director

Date