

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007757

Entity Name: PENGUIN CM GROUP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2100 SOUTH PALM CIRCLE
NORTH PALM BEACH, FL, 33408

New Principal Place of Business:

2100 SOUTH PALM CIRCLE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2100 SOUTH PALM CIRCLE
NORTH PALM BEACH, FL, 33408

New Mailing Address:

2100 SOUTH PALM CIRCLE
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, ELLEN
10350 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 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: P
Name: DI GIACINTIO, R. HENRY MR
Address: 2100 SOUTH PALM CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T/S
Name: RENTZ ARTUSI, KENDALL MS
Address: 2100 SOUTH PALM CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HENRY DI GIACINTO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date