

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070933

FILED
Apr 21, 2011
Secretary of State

Entity Name: PENN PROFESSIONALS, INC.

Current Principal Place of Business:

1626 S. CONWAY RD.,
SUITE 'B'
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536781
ORLANDO, FL 328536781

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRODE, CHARLES A
1626 S. CONWAY RD.,
SUITE 'B'
ORLANDO, FL 32812 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: VP/D
Name: STRODE, CHUCK
Address: P O BOX 536781
City-St-Zip: ORLANDO, FL 328536781

Title: P/D
Name: STRODE, SPENSER
Address: 626 STRATHMORE DR
City-St-Zip: ORLANDO, FL 32803

Title: S/TD
Name: STRODE, LINDA
Address: 626 STRATHMORE DR.
City-St-Zip: ORLANDO, FL 32803

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: CHUCK STRODE

VP/D

04/21/2011

Electronic Signature of Signing Officer or Director

Date