

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031347

FILED  
Mar 26, 2012  
Secretary of State

Entity Name: PENNOCK CONSULTING GROUP, INC.

## Current Principal Place of Business:

127 LINDA LANE  
LAKE MARY, FL 32746 UN

## New Principal Place of Business:

1349 INTERNATIONAL PARKWAY S.  
2421  
LAKE MARY, FL 32746 UN

## Current Mailing Address:

127 LINDA LANE  
LAKE MARY, FL 32746 UN

## New Mailing Address:

PO BOX 952294  
LAKE MARY, FL 32795 UN

FEI Number: 45-1295614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNOCK, AMY  
127 LINDA LANE  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

PENNOCK, AMY  
1349 INTERNATIONAL PARKWAY S  
2421  
LAKE MARY, FL 32746 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: AMY PENNOCK

03/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PENNOCK, AMY  
Address: 1349 INTERNATIONAL PARKWAY S #2421  
City-St-Zip: LAKE MARY, FL 32746 UN

Title: VP  
Name: PENNOCK, AMY  
Address: 1349 INTERNATIONAL PARKWAY S #2421  
City-St-Zip: LAKE MARY, FL 32746 UN

Title: SEC  
Name: PENNOCK, AMY  
Address: 1349 INTERNATIONAL PARKWAY S #2421  
City-St-Zip: LAKE MARY, FL 32746 UN

Title: TREA  
Name: PENNOCK, AMY  
Address: 1349 INTERNATIONAL PARKWAY S #2421  
City-St-Zip: LAKE MARY, FL 32746 UN

Title: CEO  
Name: PENNOCK, AMY  
Address: 1349 INTERNATIONAL PARKWAY S #2421  
City-St-Zip: LAKE MARY, FL 32746 UN

Title: CEO  
Name: PENNOCK, AMY  
Address: 1349 INTERNATIONAL PARKWAY S #2421  
City-St-Zip: LAKE MARY, FL 32746 UN

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: AMY PENNOCK

CEO

03/26/2012

Electronic Signature of Signing Officer or Director

Date