

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000107679

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** PENNY LANE MARKETING, INC.

**Current Principal Place of Business:**

701 N. REAL VISTA BLVD  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 N. REAL VISTA BLVD  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 45-4094382      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEGEL, LARRY  
1425 NE 57TH PLACE  
FORT LAUDERDALE, FL 33334 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:** DP  
**Name:** BABIAK, JOSEPH  
**Address:** 2182 NE 59TH COURT  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 US

**Title:** DVTS  
**Name:** DIGICOCO, MICHAEL  
**Address:** 400 HENDRICKS ISLE APT. 201  
**City-St-Zip:** FT LAUDERDALE, FL 333301 US

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: JOSEPH BABIAK

DP

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date