

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011260

FILED
Feb 18, 2011
Secretary of State

Entity Name: PEN COMPUTING SOLUTIONS, INC.

Current Principal Place of Business:

7401 SW 37TH CT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

630 NW 70TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0577182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, YUK MUI
7401 SW 37TH CT
DAVIE, FL 33314 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: HO, YUK MUI
Address: 7401 SW 37TH CT
City-St-Zip: DAVIE, FL 33314

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: YUK HO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date