

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097184

FILED
May 01, 2011
Secretary of State

Entity Name: PENINSULA GROUP CAPITAL CORPORATION

Current Principal Place of Business:

1420 WILDERNESS ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P O BOX 3123
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-3415070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOR, LAURA B
1420 WILDERNESS RD
WEST PALM BEACH, FL 33409 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: S/D
Name: FEDOR, LAURA B
Address: PO BOX 3123
City-St-Zip: PALM BEACH, FL 33480

Title: MD/D
Name: FEDOR, BRIAN
Address: PO BOX 3123
City-St-Zip: PALM BEACH, FL 33480

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: BRIAN FEDOR

MD

05/01/2011

Electronic Signature of Signing Officer or Director

Date