

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000795

Entity Name: PENSON, P.A.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

1435 EAST PIEDMONT DRIVE, SUITE 101
TALLAHASSEE, FL 32308

Current Mailing Address:

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

1435 EAST PIEDMONT DRIVE, SUITE 101
TALLAHASSEE, FL 32308

FEI Number: 59-3484931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C ESQ.
2810 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PENSON, ALBERT C ESQ.
1435 EAST PIEDMONT DRIVE, SUITE 101
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PENSON, ALBERT C
Address: 2810 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: /ALBERT C PENSON/

Electronic Signature of Signing Officer or Director

PST

04/04/2011

Date