

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044071

Entity Name: PENN INVESTMENTS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1035 PENNSYLVANIA AVE
SUITE 13
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1035 PENNSYLVANIA AVE
SUITE 13
MIAMI, FL 33139

New Mailing Address:

3216 COMFORT ROAD
NEW HOPE, PA 18938

FEI Number: 59-3522207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ LEVI & ASSOCIATES
201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOLOMON, DOUGLAS W
1035 PENNSYLVANIA AVE
SUITE 11
MIAMI BEACH, FL 33139 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: DOUGLAS W SOLOMON

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOLOMON, DOUGLAS W
Address: 1035 PENNSYLVANIA AVE SUITE 13
City-St-Zip: MIAMI BCH, FL 33139

Title: D
Name: BRONKHORST, HENRY J
Address: 1035 PENNSYLVANIA AVE SUITE 13
City-St-Zip: MIAMI BCH, FL 33139

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: DOUGLAS W SOLOMON

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date