

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047099

FILED
Jan 13, 2011
Secretary of State

Entity Name: PENSACK ENTERPRISES INC.

Current Principal Place of Business:

1676 CHERRY RIDGE DR
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1676 CHERRY RIDGE DR
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3579453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSACK, IRWIN
1676 CHERRY RIDGE DR
LAKE MARY, FL 32746 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: PENSACK, IRWIN
Address: 1676 CHERRY RIDGE DR
City-St-Zip: HEATHROW, FL 32746

Title: DST
Name: PENSACK, JUDY
Address: 1676 CHERRY RIDGE
City-St-Zip: HEATHROW, FL 32746

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: IRWIN PENSACK

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date