

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058265

Entity Name: THE PEN GROUP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4011 MALAGA AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4011 MALAGA AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0930004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCHANSKY, ALAN D
4011 MALAGA AVE
COCONUT GROVE, FL 33133 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: PENCHANSKY, ALAN D
Address: 4011 MALAGA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: PENCHANSKY, ELLEN B
Address: 4011 MALAGA AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: ELLEN PENCHANSKY

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date