

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05638

Entity Name: TENSING PEN, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

381 12TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

1301 3RD STREET SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

381 12TH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

1301 3RD STREET SOUTH
NAPLES, FL 34102 US

FEI Number: 65-0229149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGWELL, SUSAN K.
381 12TH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TIGWELL, SUSAN K.
1301 3RD STREET SOUTH
NAPLES, FL 34102 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TIGWELL, SUSAN K.
Address: 1301 3RD STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: TIGWELL, GRANT E.
Address: 1301 3RD STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: SUSAN K. TIGWELL

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date