

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000065385

Entity Name: PENTHIUS SOLUTIONS, INC.

Current Principal Place of Business:

14714 HERONGLLEN DR.
LITHIA, FL 33547

Current Mailing Address:

14714 HERONGLLEN DR.
LITHIA, FL 33547 US

FEI Number: 47-2837512

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JANSSEN, AFZIA
14714 HERONGLLEN DR.
LITHIA, FL 33547 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: AFZIA JANSSEN

05/24/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR	Title	CEO, PRESIDENT
Name	JANSSEN, DOUGLAS	Name	JANSSEN, AFZIA
Address	14714 HERONGLLEN DR.	Address	14714 HERONGLLEN DR.
City-State-Zip:	LITHIA FL 33547	City-State-Zip:	LITHIA FL 33547

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: AFZIA JANSSEN

CEO, PRESIDENT

05/24/2016

Electronic Signature of Signing Officer/Director Detail

Date