2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121332

Entity Name: CORPORATE PEN, LLC

Current Principal Place of Business:

1500 CALMING WATER DRIVE UNIT 5005

FLEMING ISLAND, FL 32003

Current Mailing Address:

1500 CALMING WATER DRIVE UNIT 5005 FLEMING ISLAND, FL 32003 US

FEI Number: 61-1608627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STREINER, CATHERINE M 1500 CALMING WATER DRIVE UNIT 5005 FLEMING ISLAND, FL 32003 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC5977368205

Authorized Person(s) Detail:

Title MGRM

Name STREINER, CATHERINE M

Address 1500 CALMING WATER DRIVE, UNIT

5005

City-State-Zip: FLEMING ISLAND FL 32003

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE M. STREINER MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2013

Date