

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000833

FILED
Jan 06, 2011
Secretary of State

Entity Name: PHOENIX INDUSTRIAL, INC.

Current Principal Place of Business:

2111 SE COLUMBIA WAY
BLDG. 7 - SUITE 120
VANCOUVER, WA 98661

New Principal Place of Business:

Current Mailing Address:

2111 SE COLUMBIA WAY
BLDG. 7 - SUITE 120
VANCOUVER, WA 98661

New Mailing Address:

FEI Number: 91-2171667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD
Name: HUTTON, JOSEPH H
Address: 24615 NE 123RD CIRCLE
City-St-Zip: BRUSH PRAIRIE, WA 98606

Title: SD
Name: JOHNSON, KENNETH W
Address: 17285 SW 108TH AVENUE
City-St-Zip: TUALATIN, OR 97062

Title: VTD
Name: SCOTT, JONATHAN A
Address: 1802 NW GREGORY DRIVE
City-St-Zip: VANCOUVER, WA 98665

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: JONATHAN SCOTT

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date