

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22192

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** PHASE ONE COMPUTING SERVICES, INC.

**Current Principal Place of Business:**

661 BREVARD AVE.  
COCOA, FL 32922

**New Principal Place of Business:**

3200 N. COURSE LANE  
213  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

661 BREVARD AVE.  
COCOA, FL 32922

**New Mailing Address:**

3200 N. COURSE LANE  
213  
POMPANO BEACH, FL 33069

FEI Number: 59-2690489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLONEY, CHRISTOPHER C ESQ  
315 S.E. 7TH ST.  
SUITE 200  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

CLONEY, CHRISTOPHER C ESQ  
661 BREVARD AVENUE  
COCOA, FL 32922 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:

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, DARLENE H  
Address: 3200 N. COURSE LANE, 213  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPS  
Name: SMITH, DAVID D  
Address: 3200 N. COURSE LANE, 213  
City-St-Zip: POMPANO BEACH, FL 33069

Title: TREA  
Name: WOLFROM, JASON  
Address: 3200 N. COURSE LANE, 213  
City-St-Zip: POMPANO BEACH, FL 33069

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: DARLENE H. SMITH

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date