

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22192

FILED
Jan 03, 2012
Secretary of State

Entity Name: PHASE ONE COMPUTING SERVICES, INC.

Current Principal Place of Business:

3200 N. COURSE LANE
213
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3200 N. COURSE LANE
213
POMPANO BEACH, FL 33069

New Mailing Address:

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
661 BREVARD AVENUE
COCOA, FL 32922 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: 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

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date