

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108378

FILED  
Mar 15, 2012  
Secretary of State

Entity Name: PHAI, INC.

**Current Principal Place of Business:**

5140 SILVER STAR RD.  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

5140 SILVER STAR RD.  
ORLANDO, FL 32808

**New Mailing Address:**

FEI Number: 20-3252709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FONG, DAVID  
105 E. SR 434  
WINTER SPRINGS, FL 32708 US

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

TO, PHAI  
2636 BEVERLY AVE  
WINTER PARK, FL 32789 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: PHAI TO

Electronic Signature of Registered Agent

03/15/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TO, PHAI  
Address: 2636 BEVERLY AVE.  
City-St-Zip: WINTER PARK, FL 32789

Title: SD  
Name: THACH, KIM CHANH  
Address: 2636 BEVERLY AVE.  
City-St-Zip: WINTER PARK, FL 32789

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: PHAI TO

Electronic Signature of Signing Officer or Director

PD

03/15/2012

Date