2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025568

Entity Name: PHAT POW INC

Current Principal Place of Business:

1075 MAIN STREET SUITE 200 WALTHAM, MA 02451

Current Mailing Address:

1075 MAIN STREET SUITE 200 WALTHAM, MA 02451 US

FEI Number: 26-2147122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 25, 2022

Secretary of State

6256121449CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title AUTHORIZED PERSON DEIDA, DAVID Name Name GUERIN, DONNALEE Address 22ND AVENUE NORTH Address 1075 MAIN STREET SUITE 142 SUITE 200

ST. PETERSBURG FL 33710 WALTHAM MA 02451 City-State-Zip: City-State-Zip:

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: DONNALEE GUERIN

Electronic Signature of Signing Officer/Director Detail

04/25/2022 **AUTHORIZED PERSON**

Date