

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000000328

Entity Name: PHOENIX POWER SYSTEMS INC.

Current Principal Place of Business:

6304 BENJAMIN RD.
SUITE: 504
TAMPA, FL 33634

Current Mailing Address:

6304 BENJAMIN RD.
SUITE: 504
TAMPA, FL 33634 US

FEI Number: 46-4415387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACKERT, STEVEN B
6304 BENJAMIN RD.
SUITE: 504
TAMPA, FL 33634 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

Officer/Director Detail :

Title P
Name ACKERT, STEVEN B
Address 6304 BENJAMIN RD.
SUITE: 504
City-State-Zip: TAMPA FL 33634

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: STEVEN B. ACKERT

PRESIDENT

04/21/2018

Electronic Signature of Signing Officer/Director Detail

Date