

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000833

Entity Name: PHOENIX INDUSTRIAL, INC.

Current Principal Place of Business:

2111 SE COLUMBIA WAY
BLDG. 7 - SUITE 120
VANCOUVER, WA 98661

Current Mailing Address:

2111 SE COLUMBIA WAY
BLDG. 7 - SUITE 120
VANCOUVER, WA 98661

FEI Number: 91-2171667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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

Officer/Director Detail :

Title PD
Name HUTTON, JOSEPH H
Address 24615 NE 123RD CIRCLE
City-State-Zip: BRUSH PRAIRIE WA 98606

Title SD
Name JOHNSON, KENNETH W
Address 17285 SW 108TH AVENUE
City-State-Zip: TUALATIN OR 97062

Title VTD
Name SCOTT, JONATHAN A
Address 1802 NW GREGORY DRIVE
City-State-Zip: VANCOUVER WA 98665

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: JONATHAN SCOTT

VP

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date