2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000833

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: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 19, 2017

Secretary of State

CC2168156234

Officer/Director Detail:

Title PD Title VTD

NameHUTTON, JOSEPH HNameSCOTT, JONATHAN AAddress24615 NE 123RD CIRCLEAddress1802 NW GREGORY DRIVECity-State-Zip:BRUSH PRAIRIE WA 98606City-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

VICE PRESIDENT

01/19/2017