2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000833

Entity Name: PHOENIX INDUSTRIAL, INC.

Current Principal Place of Business:

2111 SE COLUMBIA WAY BUILDING 7, SUITE 120 VANCOUVER, WA 98661

Current Mailing Address:

2111 SE COLUMBIA WAY BUILDING 7, SUITE 120 VANCOUVER, WA 98661 US

FEI Number: 91-2171667 Certificate of Status Desired: No

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: MARK WILLIAMS 01/22/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SCOTT, JONATHAN Name HUTTON, JOSEPH

Address 2111 SE COLUMBIA WAY BUILDING 7, Address 2111 SE COLUMBIA WAY BUILDING 7,

SUITE 120 SUITE 120

City-State-Zip: VANCOUVER WA 98661 City-State-Zip: VANCOUVER WA 98661

TitlePRESIDENTTitleVICE-PRESIDENTNameHUTTON, JOSEPHNameSCOTT, JONATHAN

Address 2111 SE COLUMBIA WAY BUILDING 7, Address 2111 SE COLUMBIA WAY BUILDING 7,

SUITE 120 SUITE 120

City-State-Zip: VANCOUVER WA 98661 City-State-Zip: VANCOUVER WA 98661

Title TREASURER
Name SCOTT, JONATHAN

Address 2111 SE COLUMBIA WAY BUILDING 7,

SUITE 120

City-State-Zip: VANCOUVER WA 98661

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: SCOTT, JONATHAN

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/22/2021

Date

FILED Jan 22, 2021

Secretary of State

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