2016 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 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 22, 2016

Secretary of State

CC2921247351

Officer/Director Detail:

Title PD Title SD

NameHUTTON, JOSEPH HNameJOHNSON, KENNETH WAddress24615 NE 123RD CIRCLEAddress17285 SW 108TH AVENUECity-State-Zip:BRUSH PRAIRIE WA 98606City-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

VICE PRESIDENT

01/22/2016