

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000836

Entity Name: PHOENIX SALMON US INC.

**FILED**  
**Jun 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

133 SMALL POINT RD.  
MACHIAS PORT, ME 04655

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 991  
CALAIS, ME 04619

**New Mailing Address:**

FEI Number: 98-0456975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANN, PATRICIA  
6278 N. FEDERAL HWY., #333  
FT. LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COOKE, GIFFORD  
Address: ST. GEORGE NB  
City-St-Zip: CANADA,

Title: V  
Name: COOKE, GLENNE  
Address: ST. GEORGE NB  
City-St-Zip: CANADA,

Title: S  
Name: COOKE, MICHAEL  
Address: ST. GEORGE NB  
City-St-Zip: CANADA,

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: MICHAEL COOKE

S

06/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date