

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000916

Entity Name: PHACIL, INC.

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

991 US HIGHWAY 22 WEST
SUITE 200
BRIDGEWATER, NJ 08807

New Principal Place of Business:

950 N. GLEBE ROAD
ARLINGTON, VA 22203

Current Mailing Address:

601 CALIFORNIA STREET
SUITE 1710
SAN FRANCISCO, CA 94108

New Mailing Address:

950 N. GLEBE ROAD
ARLINGTON, VA 22203

FEI Number: 94-3400443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: COLLADO, RAFAEL
Address: 950 N. GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: CEO
Name: MORNELL, SASCHA
Address: 601 CALIFORNIA STREET #1710
City-St-Zip: SAN FRANCISCO, CA 94108

Title: PRES
Name: SHOEMAKER, THOMAS
Address: 950 N. GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

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: THOMAS SHOEMAKER

PRES

06/01/2012

Electronic Signature of Signing Officer or Director

Date