2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001534

FILED
Jan 17, 2012
Secretary of State

Entity Name: GARMONT PHASE III INC.

Current Principal Place of Business:

800 WESTCHESTER AVE., N-641
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

C/O PEMBROKE CAPITAL LLC
645 FIFTH AVE., SUITE 705
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0377661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMAN LAW FIRM
282 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 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: PD
Name: FELSHER, GARY
Address: 645 FIFTH AVE., SUITE 705
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: STUBBS, W. MONSEES JR.
Address: 645 FIFTH AVE., SUITE 705
City-St-Zip: NEW YORK, NY 10022

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: W. MONSEES STUBBS, JR VP 01/17/2012
Electronic Signature of Signing Officer or Director Date