

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23022

FILED
Jan 31, 2011
Secretary of State

Entity Name: NEW PHASE REALTY CORP.

Current Principal Place of Business:

441 NE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

441 NE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-2067835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, SHIRLEY P
441 NE 4TH AVENUE
FORT LAUDERDALE, FL 33301 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: PSD
Name: FELDMAN, RONALD W MR.
Address: 441 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: RONALD W. FELDMAN

PSD

01/31/2011

Electronic Signature of Signing Officer or Director

Date