

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12947

Entity Name: PHASETRONICS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1600 SUNSHINE DRIVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5988
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-2333321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES R.
1600 SUNSHINE DRIVE
CLEARWATER, FL 33765 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: D
Name: MITCHELL, JOYCE
Address: 1514 GULF BLDV
City-St-Zip: INDIAN ROCK BEACH, FL 33785

Title: DPTP
Name: MITCHELL, JAMES
Address: 1514 GULF BLDV
City-St-Zip: INDIAN ROCK BEACH, FL 33785

Title: CDS
Name: BENNETT, LESLIE
Address: 213 NW MADISON CIRCLE N
City-St-Zip: ST PETERSBURG, FL 33702

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: LESLIE BENNETT

CDS

01/05/2011

Electronic Signature of Signing Officer or Director

Date