

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G12947

FILED
Nov 02, 2012
Secretary of State

Entity Name: PHASETRONICS, INC.

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:

1600 SUNSHINE DRIVE
CLEARWATER, FL 33765 US

FEI Number: 59-2333321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: JAMES R. MITCHELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
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: JOYCE MITCHELL

VP

11/02/2012

Electronic Signature of Signing Officer or Director

Date