

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101363

FILED
Mar 28, 2011
Secretary of State

Entity Name: PHANTOM TECHNOLOGIES, INC.

Current Principal Place of Business:

2280 N COUNTRY RD 427
103
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P O BOX 521598
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3680196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORELLI, JOSEPH
2280 N COUNTRY RD 427 #105
LONGWOOD, FL 32750 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: DP
Name: NORELLI, JOSEPH
Address: 2280 COUNTRY RD 427 #105
City-St-Zip: LONGWOOD, FL 32750

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: JOSEPH NORELLI

DP

03/28/2011

Electronic Signature of Signing Officer or Director

Date