

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076717

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** PHASE ONE CONCEPTS, INC.

**Current Principal Place of Business:**

2816 N.E. 14 AVENUE  
WILTON MANORS, FL 33334 US

**New Principal Place of Business:**

**Current Mailing Address:**

2816 N.E. 14 AVENUE  
WILTON MANORS, FL 33334 US

**New Mailing Address:**

FEI Number: 65-1132666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARKSON, JUNE M ESQ.  
2640 HOLLYWOOD BLVD.  
SUITE 201  
HOLLYWOOD, FL 33020 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: PRES  
Name: PELFREY, DENNIS C  
Address: 2816 N.E. 14TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: V.P.  
Name: OWENS, RICHARD  
Address: 465 ARTHUR GODREY ROAD, PH SUITE  
City-St-Zip: MIAMI BEACH, FL 33140 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: RICHARD OWENS

V.P.

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date