

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130458

Entity Name: PHAGIA TECHNOLOGY, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

505 SE CENTRAL PKWY
STUART, FL 34994

New Principal Place of Business:

5551 SW MISTLETOE LANE
PALM CITY, FL 34990

Current Mailing Address:

505 SE CENTRAL PKWY
STUART, FL 34994

New Mailing Address:

P.O. BOX 2375
STUART, FL 34995

FEI Number: 59-3764802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DR, STE 500 E
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SAMPSON, DOUGLAS C
Address: 505 SE CENTRAL PKWY
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: STREET, JAMES
Address: 170 ASHFORD DRIVE
City-St-Zip: DAYTON, OH 45459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SAMPSON, DOUGLAS C
Address: 5551 SW MISTLETOE LANE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS C. SAMPSON

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date