

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039475

Entity Name: WM PHOENIX HAWK INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

2226.5 MARTIN LUTHER KING JR. BOULEVARD
PANAMA CITY, FL 32405

New Principal Place of Business:

2226.5 MARTIN LUTHER KING JR. BOULEVARD
PANAMA CITY, FL 32405

Current Mailing Address:

2794 OCEAN AVE
BROOKLYN, NY 11229

New Mailing Address:

FEI Number: 56-2343136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, CHI MING
2226.5 MARTIN LUTHER KING JR. BOULEVARD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

LAM, SUK WAN
2226.5 MARTIN LUTHER KING JR. BOULEVARD
PANAMA CITY, FL 32405 US

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: SUK WAN LAM

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: CHEN, ZHONG VP
Address: 2226.5 MARTIN LUTHER KING JR. BOULEVARD
City-St-Zip: PANAMA CITY, FL 32405

Title: P/D
Name: LAM, SUK WAN P/D
Address: 2226.5 MARTIN LUTHER KING JR. BOULEVARD
City-St-Zip: PANAMA CITY, FL 32405

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: SUK WAN LAM

P/D

02/11/2010

Electronic Signature of Signing Officer or Director

Date