

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039475

Entity Name: WM PHOENIX HAWK INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

OWNE

03/13/2012

Electronic Signature of Signing Officer or Director

Date