

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019659

Entity Name: PHANTASTIC, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

861 YAMATO ROAD
#6
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

6507 PEBBLE BEACH
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 84-1636235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, NGUYET
861 YAMATO ROAD
6
BOCA RATON, FL 33431 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: PD
Name: PHAN, NGUYET
Address: 6507 PEBBLE BEACH
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: NINH, PHAN
Address: 6507 PEBBLE BEACH
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: WHITNEY PHAN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date