

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073281

Entity Name: PHIN-FINDER, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

C/O 1730 MAIN ST STE 216
WESTON, FL 33326 US

New Principal Place of Business:

18 CENTER LANE
KEY LARGO, FL 33037 US

Current Mailing Address:

C/O 1730 MAIN ST STE 216
WESTON, FL 33326 US

New Mailing Address:

18 CENTER LANE
KEY LARGO, FL 33037 US

FEI Number: 20-1098868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN ST STE 216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

POLETTI, DOUGLAS
18 CENTER LANE
KEY LARGO, FL 33037 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: DOUGLAS POLETTI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLETTI, DOUGLAS
Address: 18 CENTER LANE
City-St-Zip: KEY LARGO, FL 33037

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: DOUGLAS POLETTI

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date