

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113887

Entity Name: PHAROS GLOBAL, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

73 CAMELIA CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

177 N US HWY 1
221
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-1450281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES & WANG LLC
11985 US HWY 1
207
NORTH PALM BEACH, FL FL 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: P
Name: PALAGE, MICHAEL D
Address: 73 CAMELIA CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: ST
Name: PALAGE, NELLY
Address: 73 CAMELIA CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: NELLY PALAGE

MS

03/04/2011

Electronic Signature of Signing Officer or Director

Date