

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010050

FILED
Feb 26, 2012
Secretary of State

Entity Name: PHOENIX SEA VENTURES, INC.

Current Principal Place of Business:

11309 WOODCHUCK LANE
BOCA RATON, FL 33428

New Principal Place of Business:

PMB 226, 9858 GLADES RD
D-3
BOCA RATON, FL 33434

Current Mailing Address:

11309 WOODCHUCK LANE
BOCA RATON, FL 33428 US

New Mailing Address:

PMB 226, 9858 GLADES RD
D-3
BOCA RATON, FL 33434

FEI Number: 52-2451749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GEORGE R
11309 WOODCHUCK LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ALLEN, GEORGE R
21000 WINDEMERE LN
BOCA RATON, FL 33428 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: GEORGE R. ALLEN

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALLEN, GEORGE R
Address: 21000 WINDEMERE LN
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: ALLEN, HEIDI H
Address: 21000 WINDEMERE LN
City-St-Zip: BOCA RATON, FL 33428

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: GEORGE R. ALLEN

PTSD

02/26/2012

Electronic Signature of Signing Officer or Director

Date