

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057144

Entity Name: PHASE NINE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

11486 ROCKINGHAM DRIVE
PORT ST LUCIE, FL 34987

New Principal Place of Business:

410 EVERNIA STREET
#111
WEST PALM BEACH, FL 33401

Current Mailing Address:

11486 ROCKINGHAM DRIVE
PORT ST LUCIE, FL 34987

New Mailing Address:

410 EVERNIA STREET
#111
WEST PALM BEACH, FL 33401

FEI Number: 26-0158656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M ESQ
1601 FORUM PLACE STE 1101
WEST PALM BEACH, FL 33401 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: D
Name: MUSSMACHER, IAN
Address: 11486 ROCKINGHAM DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987

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: IAN MUSSMACHER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date