

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075549

Entity Name: PHALANX VIDEO INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2625 STATE RD 590
APT. 1034
CLEARWATER, FL 33759

New Principal Place of Business:

1336 N. JASMINE AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

2625 STATE RD 590
APT. 1034
CLEARWATER, FL 33759

New Mailing Address:

1336 N. JASMINE AVE
TARPON SPRINGS, FL 34689

FEI Number: 26-0458604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURYKIN, MARK
1336 N JASMINE AVE
TARPON SPRINGS, FL 34689 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: BURYKIN, MARK
Address: 1336 N JASMINE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: BURYKIN, ANDREY
Address: 2625 STATE RD 590, APT 1034
City-St-Zip: CLEARWATER, FL 33759

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: MARK BURYKIN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date