

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116300

Entity Name: PHYSICAL INDUSTRIES, INC.

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

16440 NE 30 AVENUE  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

3763 EAGLE RIDGE DRIVE  
JACKSONVILLE, FL 32224

## Current Mailing Address:

16440 NE 30 AVENUE  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

3763 EAGLE RIDGE DRIVE  
JACKSONVILLE, FL 32224

FEI Number: 26-1308509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHRONIS, VASSO  
16440 NE 30 AVENUE  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

CHRONIS, VASSO  
3763 EAGLE RIDGE DRIVE  
JACKSONVILLE, FL 32224 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: VASSO CHRONIS

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHRONIS, VASSO  
Address: 16440 NE 30 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP ( ) Delete  
Name: RUTKIN, KIMBERLY  
Address: 16440 NE 30 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHRONIS, VASSO  
Address: 3763 EAGLE RIDGE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change ( ) Addition  
Name: RUTKIN, KIMBERLY  
Address: 3763 EAGLE RIDGE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY RUTKIN

VP

02/19/2008

Electronic Signature of Signing Officer or Director

Date