

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104640

Entity Name: PHAT TAPE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3787 PALM VALLEY ROAD #102-327
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

145 HILDEN RD.
SUITE 105
PONTE VEDRA, FL 32081

Current Mailing Address:

3787 PALM VALLEY ROAD #102-327
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

145 HILDEN RD.
SUITE 105
PONTE VEDRA, FL 32081

FEI Number: 26-3798447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, IV, JOHN S ESQ.
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 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: PCEO
Name: BERTACCINI, JOSEPH G
Address: 145 HILDEN RD., SUITE 105
City-St-Zip: PONTE VEDRA, FL 32081

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: JOSEPH BERTACCINI

PCEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date