2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044372

Entity Name: PHASE III MOBILITY, INCORPORATED

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4333 GULF BREEZE PARKWAY GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

7707 TROY HIGHWAY
PIKE ROAD, AL 36064
2015 EASTERN BLVD
MONTGOMERY, AL 36117

FEI Number: 27-0212489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGRAM, JAMES R JR 4333 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: INGRAM, JAMES R JR Address: 2015 EASTERN BLVD City-St-Zip: MONTGOMERY, AL 36117

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: JAMES R INGRAM JR PRES 03/27/2012