

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050630

FILED
Jan 13, 2010
Secretary of State

Entity Name: PHAT JACKS INC.

Current Principal Place of Business:

4115 E LINEBAUGH AVE
606
TAMPA, FL 33617 US

New Principal Place of Business:

1233 CRIMSON CLOVER LANE
WESELY CHAPEL, FL 33543 US

Current Mailing Address:

4115 E LINEBAUGH AVE
606
TAMPA, FL 33617 US

New Mailing Address:

11305 N 50TH ST
5
TAMPA, FL 33617

FEI Number: 27-0341028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCIUS, MERCIDIEU
4115 E LINEBAUGH AVE
606
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

ACCIUS, MERCIDIEU
11305 N 50TH ST
5
TAMPA, FL 33617 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

01/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ACCIUS, MERCIDIEU
Address: 11305 N 50TH ST #5
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: FABIAN, JARMIN J
Address: 11305 N 50TH #5
City-St-Zip: TAMPA, FL 33617 US

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: MERCIDIEU ACCIUS

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date