

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050630

FILED
Jan 06, 2011
Secretary of State

Entity Name: PHAT JACKS INC.

Current Principal Place of Business:

1233 CRIMSON CLOVER LANE
WESELY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

11305 N 50TH ST
5
TAMPA, FL 33617

New Mailing Address:

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
11305 N 50TH ST
5
TAMPA, FL 33617 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: 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

01/06/2011

Electronic Signature of Signing Officer or Director

Date