

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024043

FILED
Sep 28, 2012
Secretary of State

Entity Name: PHASE 3 SYSTEMS CORPORATION

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
#384
PALM CITY, FL 34990

New Principal Place of Business:

704 NW BUCK HENDRY WAY
STUART, FL 34994

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
#384
PALM CITY, FL 34990

New Mailing Address:

704 NW BUCK HENDRY WAY
STUART, FL 34994

FEI Number: 45-0677568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHRISTOPHER
2437 SW FOX POINT TRAIL
PALM CITY, FL 34990 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: D
Name: ADAMS, CHRISTOPHER R
Address: 2437 SW FOX POINT TR
City-St-Zip: PALM CITY, FL 34990

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: CHRISTOPHER R ADAMS

D

09/28/2012

Electronic Signature of Signing Officer or Director

Date