

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044990

Entity Name: PHASEPORT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

601 SHOREWOOD DRIVE
#506
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

2125 N INDIAN RIVER DR
COCOA, FL 32922 US

Current Mailing Address:

601 SHOREWOOD DRIVE
#506
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

2125 N INDIAN RIVER DR
COCOA, FL 32922 US

FEI Number: 45-2221713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARES, LUIS M
601 SHOREWOOD DRIVE
#506
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BARES, LUIS M
2125 N INDIAN RIVER DR
COCOA, FL 32922 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: LUIS BARES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARES, LUIS M
Address: 2125 N INDIAN RIVER DR
City-St-Zip: COCOA, FL 32922 US

Title: VP
Name: BARES, LINDSEY S
Address: 2125 N INDIAN RIVER
City-St-Zip: COCOA, FL 32922 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: LUIS BARES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date