

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058918

FILED
Aug 21, 2012
Secretary of State

Entity Name: PHASE 1 TECHNOLOGIES, INC.

Current Principal Place of Business:

12412 ROSELAND DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

12412 ROSELAND DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 45-2644217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAGE, RICHARD P
12412 ROSELAND DRIVE
NEW PORT RICHEY, FL 34654 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: CRAGE, RICHARD P
Address: 12412 ROSELAND DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP
Name: OLESIAK, MAREK
Address: 719 NIGHTINGALE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: SEC
Name: CRAGE, RICHARD P
Address: 12412 ROSELAND DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: TRE
Name: OLESIAK, MAREK
Address: 719 NIGHTINGALE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 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: RICHARD P. CRAGE

PRES

08/21/2012

Electronic Signature of Signing Officer or Director

Date