

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100132

FILED
Jan 20, 2012
Secretary of State

Entity Name: PHOSCRETE CORPORATION

Current Principal Place of Business:

7777 GLADES RD SUITE 200
BOCA RATON, FL 33434

New Principal Place of Business:

7777 GLADES RD
SUITE 200
BOCA RATON, FL 33434

Current Mailing Address:

7777 GLADES RD SUITE 200
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES RD
SUITE 200
BOCA RATON, FL 33434

FEI Number: 45-3933731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, DAVID
7777 GLADES RD SUITE 200
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MINTZ, DAVID A
7777 GLADES RD
SUITE 200
BOCA RATON, FL 33434 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: DAVID A. MINTZ

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINTZ, DAVID A
Address: 7777 GLADES RD SUITE 200
City-St-Zip: BOCA RATON, FL 33434 US

Title: COO
Name: MINTZ, NEIL P
Address: 7777 GLADES RD SUITE 200
City-St-Zip: BOCA RATON, FL 33434 US

Title: SD
Name: MINTZ, BRIAN L
Address: 7777 GLADES RD SUITE 200
City-St-Zip: BOCA RATON, FL 33434 US

Title: TD
Name: MINTZ, BERNARD
Address: 7777 GLADES RD SUITE 200
City-St-Zip: BOCA RATON, FL 33434 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: DAVID A. MINTZ

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date