2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010021

Entity Name: PHANTOM SALES, INC.

FILED Sep 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7061 CYPRESS RD SUITE 104

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

7061 CYPRESS RD SUITE 104

PLANTATION, FL 33317 US

FEI Number: 59-0556825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIRA, LAWRENCE MD
7061 CYPRESS ROAD STE 104
PLANTATION, FL 33317 US
SPIRA, BRENDA
7061 CYPRESS ROAD STE 104
PLANTATION, FL 33317 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: BRENDA SPIRA 09/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPIRA, BRENDA

Address: 7061 CYPRESS RD., #104 City-St-Zip: PLANTATION, FL 33317

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: BRENDA SPIRA PD 09/10/2010