

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005034

FILED
Mar 11, 2011
Secretary of State

Entity Name: PHELPS GRACE INTERNATIONAL, INC.

Current Principal Place of Business:

201 SOUTH ORANGE AVENUE
SEASIDE PLAZA, SUITE 880
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH ORANGE AVENUE
SEASIDE PLAZA, SUITE 880
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3418885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, EDWARD P III
201 SOUTH ORANGE AVENUE
SEASIDE PLAZA, SUITE 880
ORLANDO, FL 32801 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: GRACE, EDWARD P III
Address: 5091 ISLEWORTH COUNTRY CLUB DR.
City-St-Zip: WINDEREMERE, FL 34786

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: EDWARD P. GRACE III

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date