

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005534

FILED
Feb 02, 2011
Secretary of State

Entity Name: PHOENIX SAFETY MANAGEMENT, INC.

Current Principal Place of Business:

3403 N.W. 51ST PL.
BOCA RATON, FL 33496

New Principal Place of Business:

3403 N.W. 51ST PL
BOCA RATON, FL 33496

Current Mailing Address:

3403 N.W. 51ST PL.
BOCA RATON, FL 33496

New Mailing Address:

3403 N.W. 51ST PL
BOCA RATON, FL 33496

FEI Number: 65-0722993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORECRAFT, JANET
5549 N MILITARY TRAIL #2501
BOCA RATON, FL 33496 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: PD
Name: MORECRAFT, CHARLES
Address: 5549 N MILITARY TRAIL #2501
City-St-Zip: BOCA RATON, FL 33496

Title: SCEO
Name: MORECRAFT, JANET
Address: 5549 N MILITARY TRAIL #2501
City-St-Zip: BOCA RATON, FL 33496

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: CHARLES T MORECRAFT

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02/02/2011

Electronic Signature of Signing Officer or Director

Date