

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020494

Entity Name: PHASE ONE RESOURCES, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

4902 N TRAVELERS PALM LN
TAMARAC, FL 33319

New Principal Place of Business:

201 NE 29TH STREET
WILTON MANORS, FL 33334

Current Mailing Address:

4902 N TRAVELERS PALM LN
TAMARAC, FL 33319

New Mailing Address:

201 NE 29TH STREET
WILTON MANORS, FL 33334

FEI Number: 65-0827219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, FRANK P
4902 N TRAVELERS PALM LN
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

DOYLE, FRANK P
201 NE 29TH STREET
WILTON MANORS, FL 33334 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: FRANK DOYLE

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DOYLE, FRANK P III
Address: 201 NE 29TH STREET
City-St-Zip: WILTON MANORS, FL 33334

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: FRANK DOYLE

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date