

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020494

Entity Name: PHASE ONE RESOURCES, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

201 NE 29TH STREET
WILTON MANORS, FL 33334

New Principal Place of Business:

6241 SW 56TH COURT
DAVIE, FL 33314

Current Mailing Address:

201 NE 29TH STREET
WILTON MANORS, FL 33334

New Mailing Address:

6241 SW 56TH COURT
DAVIE, FL 33314

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
201 NE 29TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

DOYLE, FRANK P
6241 SW 56TTH COURT
DAVIE, FL 33314 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

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOYLE, FRANK P III
Address: 6241 SW 56TH COURT
City-St-Zip: DAVIE, FL 33314

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

01/09/2011

Electronic Signature of Signing Officer or Director

Date