

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021411

FILED
Feb 14, 2011
Secretary of State

Entity Name: PHASE ONE MACHINING, INC.

Current Principal Place of Business:

13130 91ST NORTH
607 A
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13130 91ST NORTH
607 A
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3563673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, GARY
1480 SEA GULL DRIVE
ST. PETERSBURG, FL 337073835 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: P
Name: RAMOS, GARY
Address: 1480 SEA GULL DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 337073835

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: GARY RAMOS

P

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date