2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048839

Entity Name: PHANTOM OF MISSOURI, INC.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 555 MARTIN LUTHER KING JR. BLVD YOUNGSTOWN, OH 445021102 **Current Mailing Address: New Mailing Address:** 555 MARTIN LUTHER KING JR. BLVD YOUNGSTOWN, OH 445021102 FEI Number: 59-3577436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARTZ, IRA 2822 FOREST HILL BOULEVARD WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ZOLDAN, BRUCE J ZOLDAN, BRUCE J Name: Name: 3615 SUGARBUSH DRIVE 3615 SUGARBUSH DRIVE Address: Address: City-St-Zip: CANFIELD, OH 44406 City-St-Zip: CANFIELD, OH 44406 Title: VP-D Title: () Delete (X) Change () Addition BOSTOCKY, JERRY Name: BOSTOCKY, JERRY Name: 305 RUSSO DRIVE 305 RUSSO DRIVE Address: Address: City-St-Zip: CANFIELD, OH 44406 City-St-Zip: CANFIELD, OH 44406 Title: (X) Change () Addition () Delete Title: VP-D ZOLDAN, ALAN L ZOLDAN, ALAN L Name: Name: 1385 FOX DEN 1385 FOX DEN Address: Address: City-St-Zip: CANFIELD, OH 44406 City-St-Zip: CANFIELD, OH 44406 Title: () Delete Title: () Change () Addition FRANK, PETER S Name: Name: Address: 8518 SUMMERLAND TRAIL Address: City-St-Zip: POLAND, OH 44514 City-St-Zip: Title: Title: () Delete () Change () Addition WEIMER, WILLIAM A Name: Name: 2331 FIFTH AVENUE Address: Address: City-St-Zip: YOUNGSTOWN, OH 44504 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM WEIMER SECY 02/27/2009