

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30742

Entity Name: HOLOPHASE, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

6191 ORANGE DR
SUITE 6163-G
DAVIE, FL 33314 US

New Principal Place of Business:

2412 TORTUGAS LANE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

6191 ORANGE DR
SUITE 6163-G
DAVIE, FL 33314 US

New Mailing Address:

4711 ORANGE DR
DAVIE, FL 33314 US

FEI Number: 65-0330153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHAMAN, FREDRICK D.
6191 ORANGE DRIVE
SUITE 6163-G
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LEHMAN, FREDERICK D
2412 TORTUGAS LANE
FORT LAUDERDALE, FL 33312 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: FREDERICK D. LEHMAN

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEHMAN, FREDERICK D.
Address: 2412 TORTUGAS LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: FREDERICK D. LEHMAN

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date