

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002501

FILED
May 07, 2009
Secretary of State

Entity Name: PHOENIX AIR GROUP INC.

Current Principal Place of Business:

NAS KEY WEST, 931 MIDWAY AVE
BLDG. A
BOCA CHIC, FL 33040

New Principal Place of Business:

Current Mailing Address:

100 PHOENIX AIR DRIVE
THE PHOENIX BUILDING
CARTERSVILLE, GA 30120

New Mailing Address:

100 PHOENIX AIR DRIVE
ATTN: CELIA WILSON
CARTERSVILLE, GA 30120

FEI Number: 58-1653300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, SCOTT
5960 PENINSULAR AVE., #110
KEY WEST, FL 33040 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: THOMPSON, MARK H
Address: 100 PHOENIX AIR DRIVE
City-St-Zip: CARTERSVILLE, GA 30120

Title: VCS () Delete
Name: DAVIS, RANDALL H
Address: 100 PHOENIX AIR DRIVE
City-St-Zip: CARTERSVILLE, GA 30120

Title: DT () Delete
Name: HARRISON, A. STEPHEN
Address: 100 PHOENIX AIR DRIVE
City-St-Zip: CARTERSVILLE, GA 30120

Title: DVP () Delete
Name: THOMPSON, DENT M
Address: 100 PHOENIX AIR DRIVE
City-St-Zip: CARTERSVILLE, GA 30120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RANDALL DAVIS

VP

05/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date