

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59378

FILED  
Feb 14, 2011  
Secretary of State

**Entity Name:** PHOENIX AMERICAN ADMINISTRATORS, INC.

**Current Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 59-2777327      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: BROOKS, R. STEVEN  
Address: 6303 BLUE LAGOON DRIVE, SUITE 225  
City-St-Zip: MIAMI, FL 33126

Title: ST  
Name: APONTE, KATHERINE T  
Address: 6303 BLUE LAGOON DRIVE, SUITE 225  
City-St-Zip: MIAMI, FL 33126

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: KATHERINE T APONTE

ST

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date