

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 16, 2011  
Secretary of State**

DOCUMENT# N10000007702

Entity Name: ORLANDO PHANTOMS, INC.

**Current Principal Place of Business:**608 CASA PARK COURT B  
WINTER SPRINGS, FL 32708**New Principal Place of Business:****Current Mailing Address:**608 CASA PARK COURT B  
WINTER SPRINGS, FL 32708**New Mailing Address:**

FEI Number: 27-3186080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**TORRES, MICHAEL  
608 CASA PARK COURT B  
WINTER SPRINGS, FL 32708 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: TORRES, MICHAEL  
Address: 608 CASA PARK COURT B  
City-St-Zip: WINTER SPRINGS, FL 32708Title: SD  
Name: GITTENS, REBECCA  
Address: 608 CASA PARK COURT B  
City-St-Zip: WINTER SPRINGS, FL 32708Title: D  
Name: JOHNSON, WENDELL  
Address: 6112 HOLIDAY HILL LANE  
City-St-Zip: ORLANDO, FL 32808Title: VP  
Name: NIEVES, JOSEPH  
Address: 5403 OLD OAK TREE DRIVE  
City-St-Zip: ORLANDO, FL 32808 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL TORRES

PD

07/16/2011

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