

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100759

FILED  
Jan 15, 2011  
Secretary of State

**Entity Name:** PHENIX GROUP VENTURES CORPORATION

**Current Principal Place of Business:**

34950 US HWY 19 N  
PALM HARBOR, FL 34684 US

**New Principal Place of Business:**

**Current Mailing Address:**

34950 US HWY 19 N  
PALM HARBOR, FL 34684 US

**New Mailing Address:**

**FEI Number:** 54-2098655

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TORRENCE, AL P.A.  
6709 RIDGE ROAD  
SUITE 106  
PORT RICHEY, FL 34668 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:** DP  
**Name:** WOJCIK, RICHARD J  
**Address:** 34950 US HWY 19 N  
**City-St-Zip:** PALM HARBOR, FL 34684 US

**Title:** CEOD  
**Name:** LEROUX, GERALD J  
**Address:** 34950 US HWY 19 N  
**City-St-Zip:** PALM HARBOR, FL 34684 US

**Title:** COO  
**Name:** PERRIN, BRUCE A  
**Address:** 34950 US HWY 19 N  
**City-St-Zip:** PALM HARBOR, FL 34684 US

**Title:** VP  
**Name:** SILVERS, JAMES W  
**Address:** 34950 US HWY 19 N  
**City-St-Zip:** PALM HAROBR, FL 34684 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:** GERALD J. LEROUX

CEO

01/15/2011

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

\_\_\_\_\_  
Date