

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100759

FILED
Feb 15, 2012
Secretary of State

Entity Name: PHENIX ENERGY GROUP, INCORPORATED

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 (X)

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

Title: PD
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

02/15/2012

Electronic Signature of Signing Officer or Director

Date