

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072552

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE PHOENIX INT'L GROUP, INC.

Current Principal Place of Business:

1727 BROOKE BEACH DR.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7901 WINDSONG DRIVE
TRUSSVILLE, AL 35173

New Mailing Address:

FEI Number: 20-3496398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRUCE K.
1727 BROOKE BEACH DR.
NAVARRE, FL 32566 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: PRES
Name: MASSEY, DOUGLAS R.
Address: 7901 WINDSONG DR.
City-St-Zip: TRUSSVILLE, AL 35173

Title: ST
Name: MASSEY, SHEILA P.
Address: 7901 WINDSONG DR.
City-St-Zip: TRUSSVILLE, AL 35173

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: DOUGLAS R. MASSEY

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date