

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080110

FILED
Apr 16, 2012
Secretary of State

Entity Name: PHL GROUP INC.

Current Principal Place of Business:

3261 GATLIN DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3261 GATLIN DR
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 90-0759794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY SUITE E4
WEST PALM BEACH, FL 33411 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: P
Name: PAZOUHANDEH, ABBAS
Address: 3261 GATLIN DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: KASHANI, NASRIN
Address: 3261 GATLIN DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: PAZHOUHANDEH, LADAN
Address: 3261 GATLIN DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: T
Name: PAZOUHANDEH, HOOTAN
Address: 3261 GATLIN DR
City-St-Zip: ROCKLEDGE, FL 32955

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: ABBAS PAZHOUHANDEH

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date