2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000022

Entity Name: PHOENIX BUSINESS CONSULTING, INC.

Current Principal Place of Business:

5717 MADGE PLACE HALTOM CITY, TX 76117

Current Mailing Address:

5717 MADGE PLACE

HALTOM CITY, TX 76117 US

FEI Number: 36-4217363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Jun 20, 2013

Secretary of State

CC5436501670

Officer/Director Detail:

Title PRESIDENT, CFO Title SECRETARY

Name SARANGI, HANIF Name MURRAY, DEBRA

Address 5717 MADGE PLACE Address 5717 MADGE PLACE

City-State-Zip: HALTOM CITY TX 76117 City-State-Zip: HALTOM CITY TX 76117

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: DEBRA MURRAY SECRETARY

Electronic Signature of Signing Officer/Director Detail

06/20/2013 Date