

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002501

Entity Name: PHOENIX AIR GROUP INC.

Current Principal Place of Business:

NAS KEY WEST, 931 MIDWAY AVE
BLDG. A-129 BOCA CHIC
KEY WEST, FL 33040

Current Mailing Address:

100 PHOENIX AIR DRIVE
ATTN: MALINDA SARGE
CARTERSVILLE, GA 30120

FEI Number: 58-1653300

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORRIS, SCOTT
5960 PENINSULAR AVE., #110
KEY WEST, FL 33040 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

Officer/Director Detail :

Title DP
Name THOMPSON, MARK H
Address 100 PHOENIX AIR DRIVE
City-State-Zip: CARTERSVILLE GA 30120

Title DSV
Name DAVIS, RANDALL H
Address 100 PHOENIX AIR DRIVE
City-State-Zip: CARTERSVILLE GA 30120

Title DTV
Name HARRISON, A. STEPHEN
Address 100 PHOENIX AIR DRIVE
City-State-Zip: CARTERSVILLE GA 30120

Title DV
Name THOMPSON, DENT M
Address 100 PHOENIX AIR DRIVE
City-State-Zip: CARTERSVILLE GA 30120

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: RANDALL H. DAVIS

SECRETARY

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date