

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000004914

**Entity Name:** PHOENIX AIR GROUP, INC.

**Current Principal Place of Business:**

100 PHOENIX AIR DRIVE  
CARTERSVILLE, GA 30120

**Current Mailing Address:**

100 PHOENIX AIR DRIVE  
CARTERSVILLE, GA 30120 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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 SW  
City-State-Zip: CARTERSVILLE GA 30120

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

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

Title VP  
Name TRACEY, ROBERT F  
Address 100 PHOENIX AIR DRIVE SW  
City-State-Zip: CARTERSVILLE GA 30120

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

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

Title VP  
Name CHRISTOPHER, STEVEN  
Address 100 PHOENIX AIR DRIVE SW  
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

**GENERAL COUNSEL**

**03/07/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date