

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534957

FILED
Feb 21, 2011
Secretary of State

Entity Name: PHILLIPS INTERNATIONAL, INC.

Current Principal Place of Business:

717 N W 2ND STREET
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

717 N W 2ND STREET
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1800835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ARTHUR PRES
717 NW 2ND STREET
HALLANDALE, FL 33009 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: PD
Name: PHILLIPS, ARTHUR
Address: 717 NW 2ND ST.
City-St-Zip: HALLANDALE, FL

Title: VDS
Name: PHILLIPS, SANDY
Address: 717 NW 2ND ST
City-St-Zip: HALLANDALE, FL

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: ARTHUR PHILLIPS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date