

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648739

FILED
Jan 21, 2011
Secretary of State

Entity Name: PHOENIX MULTI-MEDIA CORPORATION

Current Principal Place of Business:

5801 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5801 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1969505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSSALLEM, JAMES M
5801 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216 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: PRES
Name: MUSSALLEM, JAMES M
Address: 5801 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: AT/S
Name: HERRO, LINDA M
Address: 5801 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES M. MUSSALLEM

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date