

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002165

Entity Name: PHNS INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5400 LBJ FREEWAY #200
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5400 LBJ FREEWAY #200
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2847104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: GARNICH, RICHARD
Address: 5400 LBJ FREEWAY #200
City-St-Zip: DALLAS, TX 75240

Title: CAOS
Name: KNEIPPER, RICHARD K
Address: 5400 LBJ FREEWAY #200
City-St-Zip: DALLAS, TX 75240

Title: SVP
Name: PRITCHELL, T. LES
Address: 5400 LBJ FREEWAY #200
City-St-Zip: DALLAS, TX 75240

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: RICHARD K. KNEIPPER

CAOS

05/01/2011

Electronic Signature of Signing Officer or Director

Date