

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002597

FILED
Mar 29, 2011
Secretary of State

Entity Name: PHOENIX TELECOMMUNICATION GROUP, INC.

Current Principal Place of Business:

5840 STATE ROAD 60 EAST
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

5840 STATE ROAD 60 EAST
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 82-0540786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
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: DPST
Name: GILL, JOHN D SR.
Address: 5840 STATE ROAD 60 EAST
City-St-Zip: PLANT CITY, FL 33567

Title: V
Name: GILL, NATHALIE
Address: 5840 STATE ROAD 60 EAST
City-St-Zip: PLANT CITY, FL 33567

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: JOHN D. GILL, SR.

DPST

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date