

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004939

Entity Name: PHOENIX FUNDING CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1660 ESSEX WAY, STE A
O'FALLON, IL 62269

New Principal Place of Business:

Current Mailing Address:

1660 ESSEX WAY, STE A
O'FALLON, IL 62269

New Mailing Address:

FEI Number: 37-1345005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, WENDELL
167 KEL-WEN CIRCLE
DESTIN, FL 32541 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: CPS
Name: PADGETT, WENDELL
Address: 167 KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: VCVP
Name: PADGETT, BILLIE
Address: 167 KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: T
Name: PADGETT, BILLIE
Address: 167 KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541

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: WENDELL PADGETT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date