

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004974

FILED
Jan 19, 2009
Secretary of State

Entity Name: PHOENIX SOLUTIONS OF GEORGIA, INC.

Current Principal Place of Business:

2309 HIGHWAY 81 SOUTH
SUITE B
LOGANVILLE, GA 30052 US

New Principal Place of Business:

507 PLANTATION PARK DRIVE
LOGANVILLE, GA 30052 US

Current Mailing Address:

2309 HIGHWAY 81 SOUTH
SUITE B
LOGANVILLE, GA 30052 US

New Mailing Address:

507 PLANTATION PARK DRIVE
SUITE B
LOGANVILLE, GA 30052 US

FEI Number: 58-2064616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEED, CARL
1735 DAVID CRUMB COURT
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SCRUGGS, RICHARD A
Address: 2309 HIGHWAY 81 SOUTH, SUITE B
City-St-Zip: LOGANVILLE, GA 30052 US

Title: VCT () Delete
Name: SCRUGGS, TAFFY L
Address: 2309 HIGHWAY 81 SOUTH, SUITE B
City-St-Zip: LOGANVILLE, GA 30052 US

Title: D () Delete
Name: AGUILERA, HUGO A
Address: 2309 HIGHWAY 81 SOUTH, SUITE B
City-St-Zip: LOGANVILLE, GA 30052 US

Title: S () Delete
Name: HOWELL, WILLIAM L
Address: 2309 HIGHWAY 81 SOUTH, SUITE B
City-St-Zip: LOGANVILLE, GA 30052 US

Title: D () Delete
Name: EVANS, DAVID
Address: 2100 IRWIN BRIDGE ROAD
City-St-Zip: CONYERS, GA 30012 US

Title: D () Delete
Name: HAWKINS, KEVEN W
Address: 2309 HIGHWAY 81 SOUTH, SUITE B
City-St-Zip: LOGANVILLE, GA 30052 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SCRUGGS, RICHARD A
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: VCT (X) Change () Addition
Name: SCRUGGS, TAFFY L
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: D (X) Change () Addition
Name: AGUILERA, HUGO A
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: S (X) Change () Addition
Name: HOWELL, WILLIAM L
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: D (X) Change () Addition
Name: SCRUGGS, THOMAS E
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: D (X) Change () Addition
Name: HAWKINS, KEVEN W
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. SCRUGGS

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date