

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002482

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE PHOINIX GROUP INC.

Current Principal Place of Business:

16308 CALIDONIA
SUITE 100
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

16308 CALIDONIA
SUITE 100
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-0641420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, BILL
16308 CALIDONIA
SUITE 100
TAMPA, FL 33624 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: CAVE, BILL
Address: 16308 CALIDONIA
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: CAVE, NANCY L
Address: 16308 CALIDONIA
City-St-Zip: TAMPA, FL 33624

Title: DS
Name: KING, MATT
Address: 16308 CALIDONIA
City-St-Zip: TAMPA, FL 33624

Title: CFO
Name: CAVE, DREW H
Address: 16308 CALIDONIA
City-St-Zip: TAMPA, FL 33624

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: BILL CAVE

CEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date