

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000778

FILED
Jan 29, 2010
Secretary of State

Entity Name: PHL FINANCIAL CONSULTING CO., INC.

Current Principal Place of Business:

44 COCONUT ROW
SUITE T1/T2
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCONUT ROW
SUITE T1/T2
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 58-2682932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A ESQ.
515 NORTH FLAGLER DIVE
SUITE 1900
WEST PALM BEACH, FL 33401 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: P
Name: LESTER, PRESCOTT
Address: 44 COCONUT ROW, SUITE T1/T2
City-St-Zip: PALM BEACH, FL 33480

Title: V
Name: LESTER, HOWARD
Address: 44 COCONUT ROW, SUITE T1/T2
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: LESTER, PATRICIA B
Address: 44 COCONUT ROW, SUITE T1/T2
City-St-Zip: PALM BEACH, FL 33480

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: HOWARD LESTER

VP

01/29/2010

Electronic Signature of Signing Officer or Director

_____ Date