

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001152

FILED
Jan 07, 2010
Secretary of State

Entity Name: PHOENIX INK CORPORATION

Current Principal Place of Business:

1212 DOLTON DR STE 301
DALLAS, TX 75207

New Principal Place of Business:

5284 PAYLOR LANE
SARASOTA, FL 34240

Current Mailing Address:

5284 PAYLOR LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-0870832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTI, DAVID
5284 PAYLOR LANE
SARASOTA, FL 34240 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: PD
Name: CARLEY, RACHAEL
Address: 5284 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

Title: VD
Name: HELGENSEN, THEODORE
Address: 5284 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

Title: STD
Name: BENEDETTI, DAVID J
Address: 5284 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

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: DAVID J. BENEDETTI

STD

01/07/2010

Electronic Signature of Signing Officer or Director

Date