

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001818

Entity Name: VGL PHOENIX, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1323 SHELTER ROCK RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1323 SHELTER ROCK RD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 75-2752289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETSCH, GARY
1323 SHELTER ROCK ROAD
ORLANDO, FL 32835 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: DP
Name: GOETSCH, GARY
Address: 1323 SHELTER ROCK RD
City-St-Zip: ORLANDO, FL 32835

Title: DVP
Name: OLSEN, BARRY
Address: 410 SEYMOURE COURT
City-St-Zip: OVIEDO, FL 32765

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: BARRY OLSEN

DVP

03/20/2012

Electronic Signature of Signing Officer or Director

Date