

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004719

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** PHOENIX SOFTWARE INTERNATIONAL, INC.

**Current Principal Place of Business:**

5200 W. CENTURY BLVD  
STE 800  
LOS ANGELES, CA 900455967

**New Principal Place of Business:**

831 PARKVIEW DRIVE NORTH  
EL SEGUNDO, CA 902454932

**Current Mailing Address:**

5200 W. CENTURY BLVD  
STE 800  
LOS ANGELES, CA 900455967

**New Mailing Address:**

831 PARKVIEW DRIVE NORTH  
EL SEGUNDO, CA 902454932

**FEI Number:** 95-3363132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** DIR  
**Name:** HOSCHETT, FRED G  
**Address:** 655 N BONHILL ROAD  
**City-St-Zip:** BRENTWOOD, CA 90049

**Title:** PST  
**Name:** HOSCHETT, FRED G  
**Address:** 655 N BONHILL ROAD  
**City-St-Zip:** BRENTWOOD, CA 90049

**Title:** CFO  
**Name:** MILLER, NICHOLAS A  
**Address:** 1335 N CHEROKEE AVENUE  
**City-St-Zip:** LOS ANGELES, CA 90028

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:** NICHOLAS A. MILLER

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date