

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004719

FILED
Jan 22, 2011
Secretary of State

Entity Name: PHOENIX SOFTWARE INTERNATIONAL, INC.

Current Principal Place of Business:

831 PARKVIEW DRIVE NORTH
EL SEGUNDO, CA 902454932

New Principal Place of Business:

Current Mailing Address:

831 PARKVIEW DRIVE NORTH
EL SEGUNDO, CA 902454932

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HOSCHETT, FRED G
Address: 1170 LOMA LINDA DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: PST
Name: HOSCHETT, FRED G
Address: 1170 LOMA LINDA DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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

01/22/2011

Electronic Signature of Signing Officer or Director

Date