

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116500

FILED
Apr 16, 2009
Secretary of State

Entity Name: PHOENIX NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

351 S.W. 136 AVE.
STE 202
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

351 S.W. 136 AVE.
STE 202
DAVIE, FL 33325

Current Mailing Address:

351 S.W. 136 AVE.
STE 202
FORT LAUDERDALE, FL 33325

New Mailing Address:

351 S.W. 136 AVE.
STE 202
DAVIE, FL 33325

FEI Number: 65-1064509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALFATTE, AQUILLES A
351 S.W. 136 AVE.
STE 202
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

SALFATTE, AQUILLES A
351 S.W. 136 AVE.
STE 202
DAVIE, FL 33325 US

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: AQUILES SALFATTE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALFATTE, AQUILES A
Address: 351 SW 136 AVE. STE 202
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AQUILES SALFATTE

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date