2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081574

Entity Name: PHILDERS GROUP INTERNATIONAL INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 INTERNATIONAL PARKWAY FIFTH FLOOR LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

801 INTL PKWY, 5TH FLOOR LAKE MARY, FL 32746

FEI Number: 59-3739978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEGATO, KATIE 1492 MILL SLOUGH RD KISSIMMEE, FL US LINDERS, MARLENE 801 INTERNATIONAL PARKWAY FLOOR 5 LAKE MARY, FL 32746 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: MARLENE LINDERS 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LINDERS, MARLENE

 Address:
 801 INTL PKWY, FLOOR 5

 City-St-Zip:
 LAKE MARY, FL 32746

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: MARLENE LINDERS PRES 04/28/2010