

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081574

FILED
Apr 14, 2011
Secretary of State

Entity Name: PHILDERS GROUP INTERNATIONAL INC.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
FIFTH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

801 INTERNATIONAL PARKWAY
FIFTH 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:

LINDERS, MARLENE
801 INTERNATIONAL PARKWAY
FLOOR 5
LAKE MARY, FL 32746 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: D
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

04/14/2011

Electronic Signature of Signing Officer or Director

Date