## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000100433

Entity Name: PHOENIX ASSET RECOVERY CORP.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

8295 NO. MILITARY TRAIL

SUITE A

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8295 NO. MILITARY TRAIL SUITE A

PALM BEACH GARDENS, FL 33410

FEI Number: 65-1150611 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:

HURD, ROGER 8295 NO. MILITARY TRAIL SUITE A

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: HURD, ROGER C

Address: 8295 NO. MILITARY TRAIL, STE A
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: ST

Name: HURD, KATHY W Address: 1163 RAINWOOD CIR

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD

Name: GRIFFIN, KEVIN P Address: 400 NO HWY A-1-A City-St-Zip: JUPITER, FL 33477

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: ROGER C. HURD PRES 01/08/2011