2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091986

Entity Name: PHOENIX CONSULTING ENTERPRISES INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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289 BERKLEY

MONTGOMERY, TX 77356

Current Mailing Address: New Mailing Address:

P.O. BOX 1479 MONTGOMERY, TX 77356

FEI Number: 20-1329824 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:

WILLIAMS, GLENDA 2900 N. 26TH AVE., STE. 701 HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, GLENDA Address: 289 BERKLEY

City-St-Zip: MONTGOMERY, TX 77356

Title: VP

Name: HOLMES, JAMES Address: 289 BERKLEY

City-St-Zip: MONTGOMERY, TX 77356

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: GLENDA WILLIAMS PRES 04/30/2010