

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093720

Entity Name: PHI NET GROUP, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 355
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 355
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 36-4653953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, DOUGLAS F
615 NE THIRD AVE
FT LAUDERDALE, FL 33304 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: FINE, TODD
Address: 10495 CANTERBURY CT
City-St-Zip: DAVIE, FL 33328

Title: D
Name: FINE, JAMIE
Address: 3477 DEL MAR AVENUE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: SUSSMAN, TODD
Address: 1670 ISLAND WAY
City-St-Zip: WESTON, FL 33326

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: TODD FINE

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date