2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172278

Entity Name: PHILLIPS CYBER INC

FILED Apr 22, 2011 Secretary of State

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

6500 FLETCHER STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

119 BROOKSTONE WAY RINCON, GA 31326

FEI Number: 20-2058444 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:

PHILLIPS, SHERI 6500 FLETCHER STREET HOLLYWOOD, FL 33023 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:

Name: PHILLIPS, SHERI
Address: 6500 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: O

Name: PHILLIPS, PHILIP
Address: 119 BROOKSTONE WAY
City-St-Zip: RINCON, GA 31326

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: SHERI PHILLIPS PRES 04/22/2011