2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 19, 2011
Secretary of State

DOCUMENT# P04000172278

Entity Name: PHILLIPS CYBER INC

Current Principal Place of Business:

6500 FLETCHER STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

119 BROOKSTONE WAY
RINCON, GA 31326

New Mailing Address:

FEI Number: 20-2058444 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, SHERI
6500 FLETCHER STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PHILLIPS, PHILIP
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: PHILIP PHILLIPS 05/19/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P
Name:	PHILLIPS, PHILIP
Address:	6500 FLETCHER STREET
City-St-Zip:	HOLLYWOOD, FL 33023

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: PHILIP PHILLIPS P 05/19/2011
Electronic Signature of Signing Officer or Director Date