

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161256

Entity Name: PHOENIX PUBLICATIONS, INC.

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

3700 COCONUT CREEK PKWY
COCONUT CREEK, FL 33066

New Principal Place of Business:

2300 W SAMPLE RD STE 301
POMPANO BEACH, FL 33073

Current Mailing Address:

3700 COCONUT CREEK PKWY
COCONUT CREEK, FL 33066

New Mailing Address:

2300 W SAMPLE RD STE 301
POMPANO BEACH, FL 33073

FEI Number: 33-1128512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINO, LEONARD M
3700 COCONUT CREEK PKWY
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

RUBINO, LEONARD M
2300 W SAMPLE RD
STE 301
POMPANO BEACH, FL 33073 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

09/22/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBINO, LEONARD M
Address: 2300 W SAMPLE RD STE 301
City-St-Zip: POMPANO BEACH, FL 33073

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: LEONARD RUBINO

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date