2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050771

FILED
Jan 26, 2011
Secretary of State

Entity Name: PHX-HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

NET YET DETERMINED
PINECREST, FL 33256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566240
PINECREST, FL 33256

New Mailing Address:

FEI Number: 42-1707865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WESTON, EMILY G
7610 SW 79TH COURT
MIAMI, FL 33143 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/P
Name:	GREEN, LAWRENCE M
Address:	P.O. BOX 566240
City-St-Zip:	PINECREST, FL 33256
Title:	D
Name:	WHANG, SANG Y
Address:	8445 SW 148 DRIVE
City-St-Zip:	MIAMI, FL 33158
Title:	SEC.
Name:	GORDY, JOSEPHINE S
Address:	8445 SW 148 DRIVE
City-St-Zip:	MIAMI, FL 33158

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: LAWRENCE GREEN   D   01/26/2011

Electronic Signature of Signing Officer or Director   Date