

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151081

**FILED
Mar 28, 2009
Secretary of State****Entity Name:** AIR PHOENIX INTERNATIONAL, INC.**Current Principal Place of Business:**1440 CORAL RIDGE DRIVE
SUITE 375
CORAL SPRINGS, FL 33071**New Principal Place of Business:****Current Mailing Address:**1440 CORAL RIDGE DRIVE
SUITE 375
CORAL SPRINGS, FL 33071**New Mailing Address:****FEI Number:** 20-5997311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLAPS, LOUIS J CPA
11440 OKEECHOBEE BLVD.
SUITE 204
ROYAL PALM BEACH, FL 33411 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**Election Campaign Financing Trust Fund Contribution ()****OFFICERS AND DIRECTORS:****Title:** PRES () Delete
Name: VANDEVER JR, ROSS E
Address: 1440 CORAL RIDGE DRIVE, SUITE 375
City-St-Zip: CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSS E. VANDEVER, JR.PRES03/28/2009_____
Electronic Signature of Signing Officer or Director_____
Date