

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151081

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VANDEVER JR, ROSS E
Address: 1440 CORAL RIDGE DRIVE, SUITE 375
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROSS E VANDEVER JR

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date