

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001031

Entity Name: VIRTUAL PHOENIX INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

7501 NW 4 STREET
203
PLANTATION, FL 33317

New Principal Place of Business:

1205 BELMONT LANE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7501 NW 4 STREET
203
PLANTATION, FL 33317

New Mailing Address:

1205 BELMONT LANE
NORTH LAUDERDALE, FL 33068

FEI Number: 26-1656248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE-WALKER, FULANI
1205 BELMONT LANE
NORTH LAUDERDALE, FL 33068 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: P () Delete
Name: CLARKE-WALKER, FULANI
Address: 1205 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: WALKER, HOWARD A
Address: 1574 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CLARKE, GERREN O
Address: 1205 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Change (X) Addition
Name: CLARKE, YVETTE J
Address: 1574 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: FULANI CLARKE-WALKER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date