

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000001031

Entity Name: VIRTUAL PHOENIX INC

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

1762 NW 97 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

890 NW 65 AVE.
PLANTATION, FL 33317

Current Mailing Address:

1762 NW 97 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

890 NW 65 AVE.
PLANTATION, FL 33317

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
1762 NW 97 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CLARKE-WALKER, FULANI
890 NW 65 AVE.
PLANTATION, FL 33317 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

11/23/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARKE-WALKER, FULANI
Address: 890 NW 65 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: CLARKE, GERREN O
Address: 890 NW 65 AVE.
City-St-Zip: PLANTATION, FL 33317

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: FULANI CLARKE-WALKER

P

11/23/2010

Electronic Signature of Signing Officer or Director

Date