

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008157

FILED
Jan 06, 2011
Secretary of State

Entity Name: PHOENIX FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

4120 DAVIE RD. EXT., STE 302
DAVIE, FL 33024

New Principal Place of Business:

4120 DAVIE RD. EXTENSION
SUITE 302
DAVIE, FL 33024

Current Mailing Address:

4120 DAVIE RD. EXT., STE 302
DAVIE, FL 33024

New Mailing Address:

4120 DAVIE RD. EXTENSION
SUITE 302
DAVIE, FL 33024

FEI Number: 26-1845273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, JANET
320 S. STATE ROAD # 7
200
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MERCADO, JANET
4120 DAVIE ROAD EXTENSION
SUITE 302
DAVIE, FL 33024 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: JANET MERCADO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCINTOSH, MICHAEL
Address: 4120 DAVIE RD. EXT., STE 302
City-St-Zip: DAVIE, FL 33024

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: MICHAEL MCINTOSH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date