

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056423

FILED
Apr 16, 2010
Secretary of State

Entity Name: PHOENIX INSURANCE SERVICES INC.

Current Principal Place of Business:

1550 MCMULLEN BOOTH RD.
CLEARWATER, FL 33759

New Principal Place of Business:

1550 MCMULLEN BOOTH RD.
SUITE F4
CLEARWATER, FL 33759

Current Mailing Address:

1550 MCMULLEN BOOTH RD.
CLEARWATER, FL 33759

New Mailing Address:

1550 MCMULLEN BOOTH RD.
SUITE F4
CLEARWATER, FL 33759

FEI Number: 22-3980040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: COO
Name: WALKER PEREZ, MELONY A
Address: 1550-F4 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33759

Title: CEO
Name: HOSNER, JAMES H
Address: 1550-F4 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33759

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: JAMES H HOSNER

CEO

04/16/2010

Electronic Signature of Signing Officer or Director

Date