

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056423

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** PHOENIX INSURANCE SERVICES INC.

**Current Principal Place of Business:**

1550 MCMULLEN BOOTH RD.  
SUITE F4  
CLEARWATER, FL 33759

**New Principal Place of Business:**

2505 ENTERPRISE RD  
CLEARWATER, FL 33763

**Current Mailing Address:**

1550 MCMULLEN BOOTH RD.  
SUITE F4  
CLEARWATER, FL 33759

**New Mailing Address:**

2505 ENTERPRISE RD  
CLEARWATER, FL 33763

**FEI Number:** 22-3980040

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

**OFFICERS AND DIRECTORS:**

Title: COO  
Name: WALKER PEREZ, MELONY A  
Address: 2505 ENTERPRISE RD  
City-St-Zip: CLEARWATER, FL 33763

Title: CEO  
Name: HOSNER, JAMES H  
Address: 2505 ENTERPRISE RD  
City-St-Zip: CLEARWATER, FL 33763

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

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date