

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005083

FILED
Jan 06, 2011
Secretary of State

Entity Name: PHOENIX PATH INCORPORATED

Current Principal Place of Business:

51 UHL PATH
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

51 UHL PATH
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 26-3980720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGA, TRACY
51 UHL PATH
PALM COAST, FL 32164 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: PVP
Name: VARGA, JOSEPH
Address: 51 UHL PATH
City-St-Zip: PALM COAST, FL 32164

Title: VPD
Name: VARGA, TRACY
Address: 51 UHL PATH
City-St-Zip: PALM COAST, FL 32164

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: TRACY VARGA

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date