2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005083

Entity Name: PHOENIX PATH INCORPORATED

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** 51 UHL PATH PALM COAST, FL 32164 FEI Number: 26-3980720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VARGA, TRACY 51 UHL PATH PALM COAST, FL 32164 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

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 01/09/2012