

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010216

Entity Name: PHILLIPS LAW GROUP, P.A.

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
207
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
207
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

16375 N.E. 18TH AVENUE
304
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1100 NE 180TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-4346582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GRANT ESQ
1380 NE MIAMI GARDENS DRIVE
207
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PHILLIPS, GRANT ESQ
16375 N.E. 18TH AVENUE
304
NORTH MIAMI BEACH, FL 33162 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: GRANT PHILLIPS

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, GRANT ESQ
Address: 16375 N.E. 18TH AVENUE, SUITE 304
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D
Name: PHILLIPS, GRANT ESQ
Address: 16375 N.E. 18TH AVENUE, SUITE 304
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: GRANT PHILLIPS

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date