

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040144

Entity Name: PHOENIX MACHINING, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

11608 PERPETUAL DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

2509 SUCCESS DR. UNIT 3
ODESSA, FL 33556 US

Current Mailing Address:

11608 PERPETUAL DRIVE
ODESSA, FL 33556 US

New Mailing Address:

2509 SUCCESS DR. UNIT 3
ODESSA, FL 33556 US

FEI Number: 26-4821623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JOHN W
11608 PERPETUAL DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WHEELER, JOHN W
2509 SUCCESS DR. UNIT 3
ODESSA, FL 33556 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

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHEELER, JOHN W
Address: 10118 LAZY CREEK COURT
City-St-Zip: TAMPA, FL 33615 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: JOHN W WHEELER

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date