

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068848

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA PHOENIX LACROSSE INC.

Current Principal Place of Business:

6562 N.W. 103 TERRACE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6562 N.W. 103 TERRACE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 27-0776388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BARRY
6562 N.W. 103 TERRACE
PARKLAND, FL 33076 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: D, P
Name: COHEN, BARRY
Address: 6562 N.W. 103 TERRACE
City-St-Zip: PARKLAND, FL 33076 US

Title: S,
Name: DOUGHERTY, RANDY
Address: 6562 N.W. 103 TERRACE
City-St-Zip: PARKLAND, FL 33076 US

Title: T
Name: COHEN, BARRY
Address: 6562 N.W. 103 TERRACE
City-St-Zip: PARKLAND, FL 33076 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: BARRY COHEN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date