2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075873

Entity Name: PHOENIX DEBT SOLUTIONS, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 LITTLE WEKIVA ROAD ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

631 LITTLE WEKIVA ROAD 427 N. TATNELL STREET 53909 ALTAMONTE SPRINGS, FL 32714 WILMINGTON, DE 19801

FEI Number: 27-0900316 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:

STEPHEN R. GLADSTONE, P.A.

7301-A WEST PALMETTO PARK ROAD
SUITE 305-C
BOCA RATON, FL, FL 33433 US

STEPHEN R. GLADSTONE, P.A.

7301-A WEST PALMETTO PARK ROAD
SUITE 305-C
BOCA RATON, FL, 33433 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: 03/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SOBCZAK, DANIEL
Address: 631 LITTLE WEKIVA ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP

Name: GLADSTONE, JEFFREY S Address: 631 LITTLE WEKIVA ROAD City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TR

Name: SOBCZAK, DANIEL
Address: 631 LITTLE WEKIVA ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC

Name: GLADSTONE, JEFFREY S
Address: 631 LITTLE WEKIVA ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DANIEL SOBCZAK P 03/24/2010