2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081914

Entity Name: PHOENIX GLOBAL INVESTMENTS CORP.

FILED Feb 09, 2010 Secretary of State

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

ATTN SCHENK & ASSOCIATES PLC 16699 COLLINS AVENUE #4002

999 BRICKELL AVE., STE. 700

MIAMI, FL 33131 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

ATTN SCHENK & ASSOCIATES PLC 16699 COLLINS AVENUE

999 BRICKELL AVE., STE. 700 #4002

MIAMI, FL 33131 SUNNY ISLES BEACH, FL 33160

FEI Number: 42-1769220 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:

SCHENK & ASSOCIATES PLC 999 BRICKELL AVE. STE. 700 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RADING, ROBERT Name:

16699 COLLINS AVENUE, #4002 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MAXIMILIAN SCHENK, AUTHORIZED AGENT

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02/09/2010