

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092247

FILED
Mar 15, 2011
Secretary of State

Entity Name: PHOENIX CARE SOLUTIONS INC.

Current Principal Place of Business:

1381 NW 13TH COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273266
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 27-1241721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, MARY A C.P.A.
101 SOUTHEAST 6TH AVE. SUITE A
DELRAY BEACH, FL 334835261 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: P
Name: HARRISON, MARY J
Address: 1381 NW 13TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: CHOINSKI, JEANNE
Address: 21098 ESCONDIDO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: DACUS, DEBORAH
Address: 5110 NE 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARY J. HARRISON

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date