

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093785

FILED
Apr 13, 2012
Secretary of State

Entity Name: PHOENIX OUTSOURCING AND TECHNOLOGY SERVICES, INC

Current Principal Place of Business:

5204 10TH AVE NORTH
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5204 10TH AVE NORTH
GREENACRES, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HURST LAW GROUP,P.L.
5204 10TH AVE. NORTH
GREENACRES, FL 33463 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: VP
Name: WALLEN, JAMES D
Address: 5204 10TH AVE. NORTH
City-St-Zip: GREENACRES, FL 33463

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: RONALD A. HURST, JR.

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date