

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095720

Entity Name: PHOENIX IE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1068 NW 53RD ST.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1068 NW 53RD ST.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1389296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: DPTS
Name: HODDY, THOMAS
Address: 4569 NW 17TH TERR
City-St-Zip: TAMARAC, FL 33309

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: THOMAS HODDY

DPTS

04/13/2011

Electronic Signature of Signing Officer or Director

Date