

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: PHILLIPS CPA & MANAGEMENT SERVICES INC

Current Principal Place of Business:

1339 N CARNEVALE TER
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

1339 N CARNEVALE TER
LECANTO, FL 34461

New Mailing Address:

3340 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, HUGH E
1339 N CARNEVALE TER
LECANTO, FL FL US

Name and Address of New Registered Agent:

PANORAMA ASSET RECOVERY, LLC
3340 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: GEORGE T. BECHAKAS

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECHAKAS, GEORGE T
Address: 3340 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: O'NEIL, PATRICK
Address: 3340 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC
Name: MOKSNES, SHAWN D
Address: 3340 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

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: GEORGE T. BECHAKAS

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date