

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046625

FILED
May 01, 2011
Secretary of State

Entity Name: PHOENIX SKY CORPORATION

Current Principal Place of Business:

2171 CHENILLE COURT
VENICE, FL 34292

New Principal Place of Business:

3855 TONKIN DRIVE
NORTH PORT, FL 34287

Current Mailing Address:

2171 CHENILLE COURT
VENICE, FL 34292

New Mailing Address:

3855 TONKIN DRIVE
NORTH PORT, FL NORTH POR

FEI Number: 01-0958047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH, SUITE 225
CLEARWATER, FL 33763 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: PSTD
Name: MELNITCHOUK, ANATOLI
Address: P.O. BOX 7891
City-St-Zip: NORTH PORT, FL 342900891

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: ANATOLI MELNITCHOUK

PSTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date