2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046625

Entity Name: PHOENIX SKY CORPORATION

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3855 TONKIN DRIVE NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

3855 TONKIN DRIVE 3855 TONKIN DRIVE NORTH PORT, FL NORTH PORT, FL 34287

FEI Number: 01-0958047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH, SUITE 225
CLEARWATER, FL 33763 US

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO 03/14/2012

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 MELITCHOUK PSTD 03/14/2012