

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096847

FILED
Feb 28, 2011
Secretary of State

Entity Name: PHOENIX NETWORK US, INC

Current Principal Place of Business:

121 SOUTH ORANGE AVE, SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

545 DELANEY AVENUE
BUILDING TWO
ORLANDO, FL 32806

Current Mailing Address:

121 SOUTH ORANGE AVE, SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

545 DELANEY AVENUE
BUILDING TWO
ORLANDO, FL 32806

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUETZLOE, DOUGLAS M
1808 ANTIGUA DR
ORLANDO, FL 32806 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: P
Name: DUNMIRE, MARGARET
Address: 545 DELANEY AVENUE, BUILDING TWO
City-St-Zip: ORLANDO, FL 32806

Title: T
Name: DUNMIRE, MARGARET
Address: 545 DELANEY AVENUE, BUILDING TWO
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: GUETZLOE MEDIA GROUP, INC
Address: 545 DELANEY AVENUE, BUILDING TWO
City-St-Zip: ORLANDO, FL 32806

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: GUETZLOE MEDIA GROUP, INC.

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date