2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011300

FILED Jan 13, 2011 Secretary of State

Entity Name: PHOENIX MANAGEMENT INTERNATIONAL, INC.

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

775 FENTRESS BLVD

DAYTONA BEACH, FL 321141213 US

Current Mailing Address: New Mailing Address:

775 FENTRESS BLVD DAYTONA BEACH, FL 321141213 US

FEI Number: 59-3223242 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:

STE. CLAIRE, SAMANTHA 775 FENTRESS BLVD DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVS

Name: GATES, JUSTIN L Address: 775 FENTRESS BLVD City-St-Zip: DAYTONA BEACH, FL

Title: DPT

Name: STE. CLAIRE, SAMANTHA Address: 775 FENTRESS BLVD City-St-Zip: DAYTONA BEACH, FL

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: SAMANTHA STE.CLAIRE P 01/13/2011