

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072405

Entity Name: PHIANDO, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

109 BROOKHAVEN COURT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4420 BEACON CIRCLE
SUITE 100
W PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0610300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD ESQ.
4420 BEACON CIRCLE
SUITE 100
W PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ZWIEB, JOHANN
Address: 109 BROOKHAVEN COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ZWIEB, JOHANN
Address: 109 BROOKHAVEN COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHANN ZWIEB

Electronic Signature of Signing Officer or Director

DPST

03/20/2009

Date