

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008465

FILED
Apr 21, 2011
Secretary of State

Entity Name: PHOENIX MANAGEMENT SERVICES GROUP, INC. USA

Current Principal Place of Business:

4758 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

5350 W. HILLSBORO BLVD.
SUITE 106
COCONUT CREEK, FL 33073

Current Mailing Address:

4758 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33319

New Mailing Address:

5350 W. HILLSBORO BLVD.
SUITE 106
COCONUT CREEK, FL 33073

FEI Number: 65-0890389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, R J
4758 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

PETERSON, R J
5350 W. HILLSBORO BLVD.
SUITE 106
COCONUT CREEK, FL 33073 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: R J PETERSON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSON, R J
Address: 5350 W. HILLSBORO BLVD., SUITE 106
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD
Name: HERRING, DAVID
Address: 5350 W. HILLSBORO BLVD., SUITE 106
City-St-Zip: COCONUT CREEK, FL 33073

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: R J PETERSON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date