

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022785

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** PHOENIX SYSTEMS ENGINEERING INC.

**Current Principal Place of Business:**

774 CAMPHOR HEIGHTS PL  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

774 CAMPHOR HEIGHTS PL.  
LAKE MARY, FL 32746

**New Mailing Address:**

FEI Number: 59-3599554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PUNIA, RITU  
774 CAMPHOR HEIGHTS PL.  
LAKE MARY, FL 32746 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: DUBEY, RITU  
Address: 1901 VALLEY NOOD WAY  
City-St-Zip: LAKE MARY, FL 32746

Title: VP  
Name: DUBEY, PROMOD  
Address: 1901 VALLEYWOOD WAY  
City-St-Zip: LAKE MARY, FL 32746

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: PROMOD DUBEY

VP

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date