

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069152

FILED
Apr 27, 2011
Secretary of State

Entity Name: PHOENIX MANAGEMENT AND CONSULTING OF FLORIDA, INC.

Current Principal Place of Business:

1101 SOUTH ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101 SOUTH ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0949149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINS, GLENN
1101 SOUTH ROGERS CIR
SUITE 10
BOCA RATON, FL 33487 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: LEVINS, GLENN
Address: 11015 S ROGERS CIRCLE #3
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: LEVINS, GARY
Address: 1101 SOUTH ROGERS CIR SUITE 10
City-St-Zip: BOCA RATON, FL 33487

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: GLENN LEVINS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date