

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01021

Entity Name: PHOENIX 1500, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

ONE ENTERPRISE CENTER
SUITE 1500
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE ENTERPRISE CENTER
SUITE 1500
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3098130

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:

LILES, RUTLEDGE R.
ONE ENTERPRISE CENTER
SUITE 1500
JACKSONVILLE, FL 32202 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: D
Name: LILES, RUTLEDGE R.
Address: 1013 MAPLE LANE
City-St-Zip: JACKSONVILLE, 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: RUTLEDGE LILES

MR.

03/18/2011

Electronic Signature of Signing Officer or Director

Date