

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004719

Entity Name: PHOENIX SOFTWARE INTERNATIONAL, INC.

Current Principal Place of Business:

831 PARKVIEW DRIVE NORTH
EL SEGUNDO, CA 90245-4932

Current Mailing Address:

831 PARKVIEW DRIVE NORTH
EL SEGUNDO, CA 90245-4932

FEI Number: 95-3363132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIR
Name HOSCHETT, FRED G
Address 831 PARKVIEW DRIVE NORTH
City-State-Zip: EL SEGUNDO CA 90245

Title PST
Name HOSCHETT, FRED G
Address 831 PARKVIEW DRIVE NORTH
City-State-Zip: EL SEGUNDO CA 90245

Title CFO
Name MILLER, NICHOLAS A
Address 831 PARKVIEW DRIVE NORTH
City-State-Zip: EL SEGUNDO CA 90245

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: NICHOLAS A MILLER

CFO

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date