

1.) CORPORATION NAME: <b>PHOENIX INTERNATIONAL HOLDINGS, INC.</b>	DUE DATE: <b>11/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>WILLIAM F ROEDER JR          8280 GREENSBORO DR STE 601          MCLEAN, VA</b>	SCC ID NO: <b>06861454</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>4,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000,000
CLASS	AUTHORIZED				
COMMON	4,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9301 LARGO DR WEST

CITY/ST/ZIP: LARGO, MD 20774

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL KUTZLEB TITLE: DIRECTOR ADDRESS: 9301 LARGO DR W CITY/ST/ZIP/CO: LARGO, MD 20774	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ERIC LINDBERG TITLE: DIRECTOR ADDRESS: 9301 LARGO DR W CITY/ST/ZIP/CO: LARGO, MD 20774	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JOHN D SMITH TITLE: DIRECTOR ADDRESS: 375 HWY 182 CITY/ST/ZIP/CO: BAYOU VISTA, LA 70380	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MERRIANN LYNCH TITLE: ASST SECRETARY ADDRESS: 9301 LARGO DRIVE W CITY/ST/ZIP/CO: LARGO, MD 20774	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Barbara Rhodes TITLE: TREASURER ADDRESS: 9301 Largo Drive West CITY/ST/ZIP/CO: Largo, MD 20774	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL KUTZLEB	MICHAEL KUTZLEB, DIRECTOR	11/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.