

1.) CORPORATION NAME:

**PHOENIX INTERNATIONAL HOLDINGS, INC.**

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**WILLIAM F ROEDER JR  
8280 GREENSBORO DR STE 601  
MCLEAN, VA**

SCC ID NO: **06861454**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

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.

	<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 checked="" type="checkbox"/> DIRECTOR
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 type="checkbox"/> DIRECTOR
NAME: MERRIANN LYNCH		
TITLE: ASST SECRETARY		
ADDRESS: 9301 LARGO DRIVE W		
CITY/ST/ZIP/CO: LARGO, MD 20774		

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/ MERRIANN LYNCH	MERRIANN LYNCH, ASST SECRETARY	9/23/2014
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.