

1.) CORPORATION NAME:

PHOENIX SOFTWARE INTERNATIONAL, INC.

DUE DATE: **10/29/2010**

SCC ID NO: **F1272535**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 831 PARKVIEW DRIVE NORTH

CITY/ST/ZIP: EL SEGUNDO, CA 90245-4932

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: FRED G HOSCHETT
TITLE: P/S/T
ADDRESS: 831 PARKVIEW DRIVE NORTH
CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245-4932

OFFICER

DIRECTOR

NAME: NICHOLAS A MILLER
TITLE: CFO
ADDRESS: 831 PARKVIEW DRIVE NORTH
CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245-4932

OFFICER

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/ NICHOLAS A MILLER

NICHOLAS A MILLER, CFO

8/30/2010

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.