

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522387

1.) CORPORATION NAME:

Phoenix Aviation Managers, Inc.

DUE DATE: **9/30/2011**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1836255**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	500,000
COMB	500,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1990 VAUGHN RD STE 350

CITY/ST/ZIP: KENNESAW, GA 30144-

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: JAMES A KELLOGG
TITLE: DIRECTOR
ADDRESS: 307 N MICHIGAN AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: RALPH H SOHL
TITLE: PRESIDENT
ADDRESS: 1990 VAUGHN RD STE 350
CITY/ST/ZIP/CO: KENNESAW, GA 30144-

OFFICER

DIRECTOR

NAME: JOHN CLEMENTE
TITLE: Chief Financial
ADDRESS: 1990 VAUGH ROAD
SUITE 350
CITY/ST/ZIP/CO: KENNESAW, GA 30144-

OFFICER

DIRECTOR

NAME: ALDO C ZUCARO
TITLE: CHAIRMAN
ADDRESS: 307 N MICHIGAN AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: R SCOTT RAGER
TITLE: Chief Executive
ADDRESS: 307 N MICHIGAN AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: SPENCER LEROY III
TITLE: SECRETARY
ADDRESS: 307 N MICHIGAN AVENUE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

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.

<u>/s/ JOHN CLEMENTE</u>	<u>JOHN CLEMENTE, Chief Financial</u>	<u>9/26/2011</u>
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.