

1.) CORPORATION NAME:

Phoenix Aviation Managers, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1836255**

RICHMOND, VA 23219

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:	RALPH H SOHL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1990 VAUGHN RD STE 350		
CITY/ST/ZIP/CO:	KENNESAW, GA 30144		

NAME:	SPENCER LEROY III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	307 N MICHIGAN AVENUE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

NAME:	JOHN CLEMENTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHIEF FINANCIAL		
ADDRESS:	1990 VAUGH ROAD		
CITY/ST/ZIP/CO:	SUITE 350 KENNESAW, GA 30144		

NAME:	R SCOTT RAGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHIEF EXECUTIVE		
ADDRESS:	307 N MICHIGAN AVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

NAME:	ALDO C ZUCARO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	307 N MICHIGAN AVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

NAME:	JAMES A KELLOGG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	307 N MICHIGAN AVE		
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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN CLEMENTE, CHIEF FINANCIAL</u> PRINTED NAME AND CORPORATE TITLE	<u>9/21/2012</u> DATE
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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.