

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004914

Entity Name: PHOENIX AIR GROUP, INC.

Current Principal Place of Business:

100 PHOENIX AIR DRIVE
CARTERSVILLE, GA 30120

Current Mailing Address:

100 PHOENIX AIR DRIVE
CARTERSVILLE, GA 30120 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name THOMPSON, MARK H
Address 100 PHOENIX AIR DRIVE SW
City-State-Zip: CARTERSVILLE GA 30120

Title DVP
Name THOMPSON, DENT M
Address 100 PHOENIX AIR DRIVE SW
City-State-Zip: CARTERSVILLE GA 30120

Title COO
Name THOMPSON, DENT M
Address 100 PHOENIX AIR DRIVE SW
City-State-Zip: CARTERSVILLE GA 30120

Title VP
Name TRACEY, ROBERT F
Address 100 PHOENIX AIR DRIVE SW
City-State-Zip: CARTERSVILLE GA 30120

Title DVP
Name DAVIS, RANDALL H
Address 100 PHOENIX AIR DRIVE SW
City-State-Zip: CARTERSVILLE GA 30120

Title DVPT
Name HARRISON, A. STEPHEN
Address 100 PHOENIX AIR DRIVE SW
City-State-Zip: CARTERSVILLE GA 30120

Title VP
Name CHRISTOPHER, STEVEN
Address 100 PHOENIX AIR DRIVE SW
City-State-Zip: CARTERSVILLE GA 30120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL H DAVIS

GENERAL COUNSEL

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date