

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000834

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: TELEFLIGHT LIMITED, INC.

**Current Principal Place of Business:**

4887 BELFORD ROAD  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

75-20 ASTORIA BLVD  
ATTN: J CUSMIANI  
JACKSON HEIGHTS, NY 11370 US

**New Mailing Address:**

FEI Number: 52-2223161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: WALSH, WILLIAM  
Address: WATERSIDE HARMONDSWORTH  
City-St-Zip: WEST DRAYTON, UK UB7 0GB UK

Title: SCTY  
Name: BUCHANAN, ALAN  
Address: HOLLEIS COTTAGE  
City-St-Zip: SYDENHAN OXFORDSHIRE, UK UB7 0GB UK

Title: SVP  
Name: EVANS, NEIL  
Address: 75-20 ASTORIA BLVD  
City-St-Zip: JACKSON HEIGHTS, NY 11370 US

Title: CFO  
Name: WILLIAMS, KEITH  
Address: WATERSIDE HARMONDSWORTH  
City-St-Zip: WEST DRAYTON, UK UB7 0GB UK

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: NEIL EVANS

SVP

02/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date