

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000834

Entity Name: TELEFLIGHT LIMITED, INC.

FILED
Jan 06, 2012
Secretary of State

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:

2 PARK AVENUE - ATTN J. CUSMIANI/JFK
SUITE 1100
NEW YORK, NY 10016 US

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

OFFICERS AND DIRECTORS:

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

Title: SCTY
Name: BUCHANAN, ALAN
Address: WATERSIDE HARMONDSWORTH
City-St-Zip: WEST DRAYTON, 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: SWIFT, NICK
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

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01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date