

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005989

FILED
Feb 20, 2010
Secretary of State

Entity Name: FLY ON, INC.

Current Principal Place of Business:

C/O HABER CORPORATION
16830 VENTURA BLVD., #501
ENCINO, CA 91436

New Principal Place of Business:

Current Mailing Address:

C/O HABER CORPORATION
16830 VENTURA BLVD., #501
ENCINO, CA 91436

New Mailing Address:

FEI Number: 58-2641300 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: PD
Name: ROSSINGTON, GARY
Address: 16830 VENTURA BLVD #501
City-St-Zip: ENCINO, CA 91436

Title: S
Name: HABER, GARY
Address: 16830 VENTURA BLVD #501
City-St-Zip: ENCINO, CA 91436

Title: TD
Name: VAN ZANT, JOHNNY
Address: 4619 PLYMOUTH STREET
City-St-Zip: JACKSONVILLE, FL 32207

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: GARY HABER

SEC

02/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date