

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017398

FILED
Mar 29, 2009
Secretary of State

Entity Name: HIGH FLIGHT INC.

Current Principal Place of Business:

2690 SW 22 AVE
#509
MIAMI, FL 33133

New Principal Place of Business:

3301 NE 1ST AVE
#1404
MIAMI, FL 33137

Current Mailing Address:

2690 SW 22 AVE
#509
MIAMI, FL 33133

New Mailing Address:

3301 NE 1ST AVE
#1404
MIAMI, FL 33137

FEI Number: 01-0600287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MILLAN, GARY
2690 SW 22ND AVE
#509
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MC MILLAN, GARY
3301 NE 1ST AVE
#1404
MIAMI, FL 33137 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: GARY MCMILLAN

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMILLAN, GARY
Address: 2690 SW 22ND AVE #509
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMILLAN, GARY
Address: 3301 NE 1ST AVE #1404
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY MCMILLAN

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date