

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078088

Entity Name: FLY LBI, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3415 BONAIRE CROSSING
MARIETTA, GA 30066

New Principal Place of Business:

1162 LINDEN CIRCLE
WICHITA, KS 67206

Current Mailing Address:

3415 BONAIRE CROSSING
MARIETTA, GA 30066

New Mailing Address:

1162 LINDEN CIRCLE
WICHITA, KS 67206

FEI Number: 30-0174345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZYNSKI, ADELE B
1413 BENTLEY DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SCHULLER, ERIC
112 SEASCAPE DRIVE
1802
MIRAMAR BEACH, FL 32550 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: CHIP KACZYNSKI

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KACZYNSKI, LORI P
Address: 1162 LINDEN CIRCLE
City-St-Zip: WICHITA, KS 67206

Title: V
Name: KACZYNSKI, CHARLES F
Address: 1162 LINDEN CIRCLE
City-St-Zip: WICHITA, KS 67206

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: CHIP KACZYNSKI

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date