

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

FILED
Feb 16, 2009
Secretary of State

Entity Name: IN-FLIGHT ENTERTAINMENT NETWORK, INC.

Current Principal Place of Business:

10200 STATE ROAD 84
106
DAVIE, FL 33324

New Principal Place of Business:

10200 W. STATE ROAD 84
106
DAVIE, FL 33324

Current Mailing Address:

10200 STATE ROAD 84
106
DAVIE, FL 33324

New Mailing Address:

10200 W. STATE ROAD 84
106
DAVIE, FL 33324

FEI Number: 74-3058552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, SANTIAGO
10200 STATE ROAD 84
106
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

VILLEGAS, SANTIAGO
10200 W. STATE ROAD 84
106
DAVIE, FL 33324 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: JORGE E. MARTINEZ

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JORGE E
Address: 10200 STATE ROAD 84, SUITE 106
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: VILLEGAS, SANTIAGO
Address: 10200 STATE ROAD 84, SUITE 106
City-St-Zip: DAVIE, FL 33324

Title: TR () Delete
Name: GARCIA, CARLOS I
Address: 11462 NW 77TH LN
City-St-Zip: MIAMI, FL 33178

Title: SE () Delete
Name: GARCIA, CARLOS I
Address: 11462 NW 77TH LN
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JORGE E
Address: 10200 W. STATE ROAD 84, SUITE 106
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: VILLEGAS, SANTIAGO
Address: 2755 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE E MARTINEZ

PST

02/16/2009

Electronic Signature of Signing Officer or Director

Date