

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

FILED
Apr 13, 2010
Secretary of State

Entity Name: IN-FLIGHT ENTERTAINMENT NETWORK, INC.

Current Principal Place of Business:

10200 W. STATE ROAD 84
106
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10200 W. STATE ROAD 84
106
DAVIE, FL 33324

New Mailing Address:

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 W. STATE ROAD 84
106
DAVIE, 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: P
Name: MARTINEZ, JORGE E
Address: 10200 W. STATE ROAD 84, SUITE 106
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: VILLEGAS, SANTIAGO
Address: 3069 SW 139TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

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

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: JORGE E MARTINEZ

P

04/13/2010

Electronic Signature of Signing Officer or Director

_____ Date