

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068344

FILED
Mar 27, 2012
Secretary of State

Entity Name: SILVER LINING INFLIGHT CATERING, INC.

Current Principal Place of Business:

1280 SW 29 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2059 BLOUNT RD
POMPANO BEACH, FL 33069

Current Mailing Address:

1280 SW 29 AVE
POMPANO BEACH, FL 33069

New Mailing Address:

2059 BLOUNT RD
POMPANO BEACH, FL 33069

FEI Number: 20-0054817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTERDAM, MITCHELL
1280 S.W. 29TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AMSTERDAM, MITCHELL
2059 BLOUNT RD
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LINDER, MICHAEL B
Address: 2059 BLOUNT RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD
Name: AMSTERDAM, MITCHELL
Address: 2059 BLOUNT RD
City-St-Zip: POMPANO BEACH, FL 33069

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: MITCHELL AMSTERDAM

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date