

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77931

FILED
Feb 25, 2011
Secretary of State

Entity Name: FLY NORTH ADVENTURES, INC.

Current Principal Place of Business:

104 WICKFORD STREET
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 115
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3085253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASH, DALE W.
501 EAST KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, DOUGLAS
Address: 2202 SAWMILL CREEK RD. (PO BOX 1555)
City-St-Zip: SITKA, AK 99835

Title: D
Name: TAYLOR, PEGGY C
Address: 2202 SAWMILL CREEK RD. (PO BOX 1555)
City-St-Zip: SITKA, AK 99835

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: DOUG TAYLOR

DIRE

02/25/2011

Electronic Signature of Signing Officer or Director

Date