

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072009

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: HOVERFLY TECHNOLOGIES, INC.

## Current Principal Place of Business:

1511 E. SR 434  
SUITE 2001  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

## Current Mailing Address:

1511 E. SR 434  
SUITE 2001  
WINTER SPRINGS, FL 32708

## New Mailing Address:

FEI Number: 27-3380012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUCHARME, ALFRED  
1511 E. SR 434  
SUITE 2001  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

DUCHARME, STACEY  
1511 E. SR 434  
SUITE 2001  
WINTER SPRINGS, FL 32708 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: STACEY DUCHARME

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CTO  
Name: SAPP, GEORGE  
Address: 1511 E. SR 434  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP  
Name: BURROUGHS, DANIEL  
Address: 1511 E. SR 434  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: CEO  
Name: DUCHARME, ALFRED  
Address: 1511 E. SR 434  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP  
Name: DUCHARME, STACEY  
Address: 1511 E. SR 434  
City-St-Zip: WINTER SPRINGS, FL 32708

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: STACEY DUCHARME

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date