

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004325

**Entity Name:** AMERIFLIGHT, LLC

**Current Principal Place of Business:**

1515 W 20TH STREET  
DFW AIRPORT, TX 75261

**Current Mailing Address:**

1515 W 20TH STREET  
DFW AIRPORT, TX 75261 US

**FEI Number:** 38-3755034

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** CORPORATION SERVICE AGENT

04/27/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           SMITH, SANDY  
Address        1515 W 20TH STREET  
City-State-Zip: DFW AIRPORT TX 75261

Title           MANAGER  
Name           MARTELL, JAMES  
Address        1515 W 20TH STREET  
City-State-Zip: DFW AIRPORT TX 75261

Title           MANAGER  
Name           CHASE, PAUL  
Address        1515 W 20TH STREET  
City-State-Zip: DFW AIRPORT TX 75261

Title           MANAGER  
Name           FOLGER, WILLIAM  
Address        1515 W 20TH STREET  
City-State-Zip: DFW AIRPORT TX 75261

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES MARTELL

MANAGER

04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date