

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000834

**Entity Name:** TELEFLIGHT LIMITED, INC.

**Current Principal Place of Business:**

4887 BELFORT ROAD  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

2 PARK AVENUE - ATTN J. CUSMIANI/JFK  
SUITE 1100  
NEW YORK, NY 10016 US

**FEI Number:** 52-2223161

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CEO  
Name            WILLIAMS, KEITH  
Address        WATERSIDE HARMONDSWORTH  
City-State-Zip: WEST DRAYTON UK UB7 0-GB

Title            CFO  
Name            SWIFT, NICK  
Address        WATERSIDE HARMONDSWORTH  
City-State-Zip: WEST DRAYTON UK UB7 0-GB

Title            SCTY  
Name            FLEMING, ANDREW  
Address        BOX 365 WATERSIDE  
                  WEST DRAYTON HARMONDSWORTH

City-State-Zip: MIDDLESEX UB7 0GB

Title            GENERAL COUNSEL  
Name            MENDLES, RICHARD  
Address        2 PARK AVENUE - ATTN J.  
                  CUSMIANI/JFK  
                  SUITE 1100  
City-State-Zip: NEW YORK NY 10016

*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:** RICHARD MENDLES

**GENERAL COUNSEL**

**05/12/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date