

2013 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 SCTY
Name DOSANJH, KULBINDER
Address BOX 365 WATERSIDE
 WEST DRAYTON HARMONDSWORTH
City-State-Zip: MIDDLESEX UK UB7 0GB

Title SVP
Name EVANS, NEIL
Address 75-20 ASTORIA BLVD
City-State-Zip: JACKSON HEIGHTS NY 11370

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

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: NEIL EVANS

SVP

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date