2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001876

Entity Name: FLY & FORM, INC.

Current Principal Place of Business:

1817 WESTGATE PKWY ATLANTA. GA 30336

Current Mailing Address:

1817 WESTGATE PKWY ATLANTA, GA 30336

FEI Number: 03-0400985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC 100 S. ASHLEY DR. SUITE 400 TAMPA, FL 33602 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

FILED Feb 01, 2013

Secretary of State

CC3548528234

Officer/Director Detail:

Title ST Title P

Name MCEACHIN, DONALD F Name STEVENS, KENNETH D

Address 1053 REGENCY PK DR Address 308 TUCK LANE

City-State-Zip: BRASELTON GA 30517 City-State-Zip: LOGANVILLE GA 30052

Title V Title V

NameBROWN, CLIFFORDNameORTON, STEPHENAddress186 MT. ZION E. CHURCH RD.Address359 NW 108TH AVE.

City-State-Zip: BUCHANAN GA 30113 City-State-Zip: CORAL SPRINGS FL 33071

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: KENNETH STEVENS

PRESIDENT

02/01/2013