

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002700

Entity Name: LIGHT FLIGHT LEASING, INC.

Current Principal Place of Business:

2 S BISCAYNE BLVD
STE 3760
MIAMI, FL 33131

Current Mailing Address:

2 S BISCAYNE BLVD
STE 3760
MIAMI, FL 33131 US

FEI Number: 27-2717499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 5TH AVE. SOUTH, SUITE 101-330
NAPLES, FL 34102 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 PRESIDENT, DIRECTOR
Name INGERSOLL, COLIN M
Address 2 S BISCAYNE BLVD
 STE 3760
City-State-Zip: MIAMI FL 33131

Title VP, SECRETARY
Name INGERSOLL, MATTIAS M
Address 2 S BISCAYNE BLVD
 STE 3760
City-State-Zip: MIAMI FL 33131

Title TREASURER, DIRECTOR
Name HOLLAND, JACQUELINE
Address 2 S BISCAYNE BLVD
 STE 3760
City-State-Zip: MIAMI FL 33131

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: JACQUELINE HOLLAND

TREASURER

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date