2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002263

Entity Name: RETTIG FLYTE COMPANY, P.S. INC.

Current Principal Place of Business:

1901 65TH AVE W STE 100 FIRCREST, WA 98466-0232

Current Mailing Address:

2430 ESTANCIA BOULEVARD, SUITE 114 CLEARWATER. FL 33761 US

FEI Number: 03-0471776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRUSTEE AND CORPORATE SERVICES, INC. 2430 ESTANCIA BLVD STE 114 CLEARWATER, FL 33761 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 VP Title SECRETARY, TREASURER, DIRECTOR

Name FAVORS, MICHAEL J Name FLYTE, APRIL

Address 1901 65TH AVE W STE 100 Address 1901 65TH AVE W STE 100

City-State-Zip: FIRCREST WA 98466-0232

City-State-Zip: FIRCREST WA 98466-0232

Title PRESIDENT, DIRECTOR, CHAIR

Name RETTIG, GEORGE

Address 1901 65TH AVE W STE 100 City-State-Zip: FIRCREST WA 98466-0232

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: GEORGE RETTIG

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/16/2018

FILED Jan 16, 2018

Secretary of State

CC8968709581

Date