

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153873

FILED
Jan 29, 2012
Secretary of State

Entity Name: INDIAN RIVER FLYING SERVICE, INC.

Current Principal Place of Business:

1890 98TH AVENUE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 690772
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 59-0577975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTH, JAMES, N
6815 49TH ST
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ORTH, JAMES, N
3045 10TH COURT
VERO BEACH, FL 32960 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: JAMES N ORTH

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTH, JAMES N
Address: 3045 10TH COURT
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: LYSNE, GWENN O.
Address: 950 REGENCY SQ. APT 303
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: LYSNE, SIGFRED G
Address: 950 REGENCY SQ. APT. 303
City-St-Zip: VERO BEACH, FL 32967

Title: ST
Name: WILLIAMS, LYNN L
Address: 5870 GLEN EAGLE LANE
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: MILLER, MARY O
Address: 1106 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: LYNN L WILLIAMS

ST

01/29/2012

Electronic Signature of Signing Officer or Director

Date