2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410764

FILED Feb 17, 2012 Secretary of State

Entity Name: ISLAND CITY FLYING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

3471 S ROOSEVELT BLVD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3471 S ROOSEVELT BLVD KEY WEST, FL 33040

FEI Number: 59-1422862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEPOO, PAUL JR 27 DRIFTWOOD DRIVE KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: VPS

Name: SELLERS, PETER A
Address: 10 CALLE DOS
City-St-Zip: KEY WEST, FL 33040

Title: F

Name: DEPOO, PAUL JR.
Address: 27 DRIFTWOOD DR
City-St-Zip: KEY WEST, FL 33040

Title: T

Name: DEPOO, MARSHA L Address: 27 DRIFTWOOD DR City-St-Zip: KEY WEST, FL 33040

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: PAUL DEPOO JR PRES 02/17/2012