

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524077

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA WINGS, INC.

Current Principal Place of Business:

1515 S. FEDERAL HWY.
SUITE 201
BOCA RATON, FL 33432

New Principal Place of Business:

1515 S. FEDERAL HWY.
SUITE 201
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 S. FEDERAL HWY.
SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

1515 S. FEDERAL HWY.
SUITE 201
BOCA RATON, FL 33432 US

FEI Number: 59-1716023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD E. BAKER
1515 S. FEDERAL HWY., #201
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BAKER, DONALD E
1515 S. FEDERAL HWY., #201
BOCA RATON, FL 33432 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: DONALD E. BAKER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, DONALD E
Address: 1515 S FED HWY #201
City-St-Zip: BOCA RATON, FL 00000, 33432

Title: TSD () Delete
Name: LUCE, JOHN C
Address: 1515 S FEDERAL HIGHWAY SUITE 201
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, DONALD E
Address: 1515 S FED HWY #201
City-St-Zip: BOCA RATON, FL 33432 US

Title: TSD (X) Change () Addition
Name: LUCE, JOHN C
Address: 1515 S FEDERAL HIGHWAY SUITE 201
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD E. BAKER

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date