2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739581

FILED Jan 05, 2010 Secretary of State

Date

Entity Name: SUN FLYING, INC.

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

14901 NW 37TH PL OPA LOCKA AIRPORT OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

BOX 660132

MIAMI SPRINGS, FL 33166 US

FEI Number: 59-1088117 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:

BAAN, PETER G 990 IBIS AVE. MIAMI, FL 33166

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

OFFICERS AND DIRECTORS:

DE LA SIERRA, RAUL Name: Address: 2635 W 81 STREET City-St-Zip: HIALEAH, FL 33016

Title: VD

Name: MORAN, RAYMOND Address: 870 WREN AVE City-St-Zip: MIAMI SPRINGS, FL

Title: TD

BAAN, PETER G Name: Address: 990 IBIS AVE City-St-Zip: MIAMI SPRINGS, FL

Title: PD

Name: WILSON, ORVILLE G Address: 12980 N.W. 30TH AVENUE

City-St-Zip: OPA LOCKA, FL

Title: VD

STAFFORD, STONY Name: 3740 SW 47 AVE Address: HOLLYWOOD, FL 33023 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER G. BAAN TD 01/05/2010