

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 10, 2010
Secretary of State

DOCUMENT# 739581

Entity Name: SUN FLYING, INC.**Current Principal Place of Business:**14901 NW 37TH PL
OPA LOCKA AIRPORT
OPA LOCKA, FL 33054 US**New Principal Place of Business:****Current Mailing Address:**BOX 660132
MIAMI SPRINGS, FL 33166 US**New Mailing Address:****FEI Number:** 59-1088117**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAAN, PETER G
990 IBIS AVE.
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**

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: SD
Name: WESSEL, SCOTT
Address: 3385 PAN AMERICAN DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD
Name: MIGDALSKI, RANDY
Address: 7030 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: TD
Name: BIANCOTTI, MARTIN
Address: 1780 79 ST CAUSEWAY #C-109
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PD
Name: PEELER, DAVID
Address: 4401 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: STAFFORD, STONY
Address: 3740 SW 47 AVE
City-St-Zip: WEST PARK, FL 33023

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: DAVID PEELER

PD

11/10/2010

Electronic Signature of Signing Officer or Director

Date