

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739581

FILED
Apr 18, 2011
Secretary of State

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:

BIANCOTTI, MARTIN L
965 BAY DRIVE
4
MIAMI BEACH, FL 33141 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: MARTIN L. BIANCOTTI

04/18/2011

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: 965 BAY DRIVE # 4
City-St-Zip: MIAMI BEACH, 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: MARTIN L. BIANCOTTI

TD

04/18/2011

Electronic Signature of Signing Officer or Director

Date