

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 24, 2010**  
**Secretary of State**

DOCUMENT# 753493

**Entity Name:** BAY CITY FLYERS, INC.**Current Principal Place of Business:**22500 STATE ROAD 52  
LAND O LAKES, FL 34639 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 262982  
TAMPA, FL 33615 US**New Mailing Address:**8141 AMBERSWEET PLACE  
LAND O LAKES, FL 34637 US**FEI Number:** 59-2870221**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPINDLE, DALE  
3318 CHAPEL CREEK CIRCLE  
WESLEY CHAPEL, FL 33544 US**Name and Address of New Registered Agent:**DIESU, MICHAEL  
8141 AMBERSWEET PLACE  
LAND O LAKES, FL 34637 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: MICHAEL DIESU

08/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SLAUGHTER, JIM DIR  
Address: 5723 GOLDEN OWL LOOP  
City-St-Zip: LAND O LAKES, FL 34639

Title: S  
Name: DIESU, MICHAEL SEC  
Address: 8141 AMBERSWEET PLACE  
City-St-Zip: LAND O LAKES, FL 34639 US

Title: DP  
Name: POULTON, CHARLES PRES  
Address: 3447 TREIMAN BLVD  
City-St-Zip: RIDGE MANOR, FL 33523

Title: VP  
Name: CARTER, DAN  
Address: 3450 KILLDEER PLACE  
City-St-Zip: PALM HARBOR, FL 34685

Title: D  
Name: KEIL, WERNER DIR  
Address: 4125 SETON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683 US

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: MICHAEL DIESU

SEC

08/24/2010

Electronic Signature of Signing Officer or Director

Date