

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854222

FILED
Jan 20, 2011
Secretary of State

Entity Name: ADVENTURE FLIGHTS, LTD., INC.

Current Principal Place of Business:

1515 PERIMETER ROAD
PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

E.M. BUD MOLT ADVENTURE FLIGHTS
P.O. BOX 17560
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 51-0213370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLT, EMERSON M
1515 PERIMETER ROAD
WEST PALM BEACH, FL 33406 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: PD
Name: MOLT, EMERSON M
Address: 1515 PERIMETER ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD
Name: DELANY, PATRICIA
Address: 1515 PERIMETER ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD
Name: MAURICE DEVANNEY, LOUISE
Address: 1515 PERIMETER ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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

SIGNATURE: EMERSON MOLT

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date