

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005042

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: EAGLE'S FLIGHT OF AMERICA, INC.

## Current Principal Place of Business:

4924 XERXES AVE. SOUTH  
MINNEAPOLIS, MN 55410

## New Principal Place of Business:

4940 VIKING DRIVE  
540  
EDINA, MN 55435

## Current Mailing Address:

4924 XERXES AVE. SOUTH  
MINNEAPOLIS, MN 55410

## New Mailing Address:

4940 VIKING DRIVE  
540  
EDINA, MN 55435

FEI Number: 74-2862927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: KRAUTKAMER, SUE  
Address: 4940 VIKING DRIVE, SUITE 540  
City-St-Zip: EDINA, MN 55435

Title: PST  
Name: ROOT, DAVID  
Address: 116 FOUNTAIN ST E.  
City-St-Zip: GUELPH, ON N1H3N6 CA

Title: VP  
Name: CORNETT, IAN  
Address: 116 FOUNTAIN ST E.  
City-St-Zip: GUELPH, ON N1H3N6 CA

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: DAVID ROOT

PST

04/20/2010

Electronic Signature of Signing Officer or Director

Date