

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005042

FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

4940 VIKING DRIVE
540
EDINA, MN 55435

New Principal Place of Business:

Current Mailing Address:

4940 VIKING DRIVE
540
EDINA, MN 55435

New Mailing Address:

FEI Number: 74-2862927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date