2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001969

Entity Name: CAVU CORPORATION OF NORTH CAROLINA

FILED May 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4515 FALL OF NEUSE RD., STE. 250 RALEIGH, NC 27609

Current Mailing Address: New Mailing Address:

4515 FALL OF NEUSE RD., STE. 250
RALEIGH, NC 27609
3400 PLAYERS CLUB PARKWAY SUITE 300

MEMPHIS, TN 38125

FEI Number: 56-1438830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U

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: PRES

Name: PHILP, BROCK

Address: 200 YORKLAND BLVD, SUITE 1200 City-St-Zip: TORONTO, ON M2J5C1 CD

Title: VP

 Name:
 REED, CHRISTOPHER

 Address:
 3033 MAPLE DRIVE

 City-St-Zip:
 ATLANTA, GA 30305 US

Title: SECR

Name: KYLE, KLOPFER

Address: 135 MAIN STREET 9TH FLOOR City-St-Zip: SAN FRANCISCO, CA 94105 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILL EVANS VP 05/20/2010