

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001969

FILED
May 15, 2011
Secretary of State

Entity Name: CAVU CORPORATION OF NORTH CAROLINA

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3400 PLAYERS CLUB PARKWAY
SUITE 300
MEMPHIS, TN 38125

New Mailing Address:

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

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

Title: VP
Name: WINBURN, MICHAEL
Address: 3400 PLAYERS CLUB PKWY, SUITE 300
City-St-Zip: MEMPHIS, TN 38125

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: MICHAEL WINBURN

VP

05/15/2011

Electronic Signature of Signing Officer or Director

Date