

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001969

FILED  
May 08, 2012  
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: SECHLER, TOM  
Address: 801 N. QUINCY ST., SUITE 710  
City-St-Zip: ARLINGTON, VA 22203 US

Title: VP  
Name: ANDERSON, WILL  
Address: 200 YORKLAND BLVD. SUITE 200  
City-St-Zip: TORONTO, ON M2J 5C1 CA

Title: DIR  
Name: KYLE, KLOPPER  
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

Title: DIR  
Name: LUSTBADER, MICHAEL  
Address: 5425 WISCONSIN AVE., SUITE 200  
City-St-Zip: CHEVY CHASE, MD 20815 US

Title: DIR  
Name: STEINER, PERRY  
Address: 5425 WISCONSIN AVE., SUITE 200  
City-St-Zip: CHEVY CHASE, MD 20815 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: MICHAEL WINBURN

VP

05/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date