

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2012
Secretary of State

Entity Name: FLIGHT HAWK CONSULTING, INC.

Current Principal Place of Business:

5669 PACIFIC BLVD., #2516
BOCA RATON, FL 33433

New Principal Place of Business:

9453 SW 1ST PLACE
BOCA RATON, FL 33428

Current Mailing Address:

P.O. BOX 4814
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 06-1795695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, JAMES
5669 PACIFIC BLVD., #2516
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LESLIE, JAMES
9453 SW 1ST PLACE
BOCA RATON, FL 33428 US

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: JAMES LESLIE

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LESLIE, JAMES
Address: 9453 SW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: CEO
Name: LESLIE, JAMES
Address: 9453 SW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33428

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: JAMES LESLIE

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date