

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43108

Entity Name: FLITE TECHNOLOGY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2511 N. FRIDAY RD.
COCOA, FL 32926

New Principal Place of Business:

2511 N. FRIDAY RD.
COCOA, FL 32926 R

Current Mailing Address:

2511 N. FRIDAY RD.
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-2116644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RONADL E
2511 N. FRIDAY RD.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

ANDERSON, RONALD E
2511 N. FRIDAY RD.
COCOA, FL 32926 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: RON ANDERSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, RONALD E
Address: 2511 N. FRIDAY RD.
City-St-Zip: COCOA, FL 32926

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: RON ANDERSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date