

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001524

Entity Name: FLIGHT DIRECTOR, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

100 MICHAEL ANGELO WAY
BLDG. E, SUITE 600
AUSTIN, TX 78728 US

New Principal Place of Business:

Current Mailing Address:

100 MICHAEL ANGELO WAY
BLDG. E, SUITE 600
AUSTIN, TX 78728 US

New Mailing Address:

FEI Number: 95-3919535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, RICHARD L
2837 NE 30 STREET
SUITE 206
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HANRAHAN, MICHAEL W
Address: 18201 VON KARMAN AVE STE 1190
City-St-Zip: IRVINE, CA 92612

Title: PRES () Delete
Name: HANRAHAN, DONALD J.
Address: 100 MICHAEL ANGELO WAY BLDG. E STE 600
City-St-Zip: AUSTIN, TX 78758

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HANRAHAN, DONALD J.
Address: 100 MICHAEL ANGELO WAY BLDG. E STE 600
City-St-Zip: AUSTIN, TX 78728

Title: COO () Change (X) Addition
Name: COHEN, ANDREW L.
Address: 100 MICHAEL ANGELO WAY BLDG E STE 600
City-St-Zip: AUSTIN, TX 78728

Title: CFO () Change (X) Addition
Name: SMITH, ELEANOR L
Address: 100 MICHAEL ANGELO WAY BLDG E STE 600
City-St-Zip: AUSTIN, TX 78728

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELEANOR L. SMITH

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date