

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17479

Entity Name: MAXFLY AVIATION, INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

1641 S. PERIMETER ROAD
HANGAR 34
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2900 NW 59 STREET
2ND FLOOR
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1641 S. PERIMETER ROAD
HANGAR 34
FT. LAUDERDALE, FL 33309

New Mailing Address:

2900 NW 59 STREET
2ND FLOOR
FT. LAUDERDALE, FL 33309

FEI Number: 59-2443587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWANDOWSKI, JR. D
1641 S. PERIMETER ROAD
HANGAR 34
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEWANDOWSKI, JR. D
2900 NW 59 STREET
2ND FLOOR
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

07/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LEWANDOWSKI, DONALD E
Address: 2900 NW 59 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DONALD LEWANDOWSKI

PRES

07/06/2012

Electronic Signature of Signing Officer or Director

Date