2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87549

FILED Mar 14, 2011 Secretary of State

Entity Name: FLORIDA FLYING INVESTMENT GROUP, INC.

US

Current Principal Place of Business: New Principal Place of Business:

327 S. BOYD ST.

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

327 S. BOYD ST.

WINTER GARDEN, FL 34787

FEI Number: 59-3069749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, ROLAND 327 S BOYD ST WINTER GARDEN, FL 34787

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:

Name: ALEXANDER, ROLAND Address: 327 S BOYD ST

City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

 Name:
 GRUENER, JOHN

 Address:
 101 TAORNBERRY DR

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: ST

Name: EVANS, STEVE Address: 312 BLYTH CT

City-St-Zip: LONGWOOD, FL 32779

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: STEVE EVANS ST 03/14/2011