

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37699

FILED
Jan 24, 2012
Secretary of State

Entity Name: FLY-POWER, INC.

Current Principal Place of Business:

1313 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1313 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0081760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE DAVID
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PS
Name: GREEN, BRUCE D
Address: 1313 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPT
Name: KELLER, D DAVID
Address: 1313 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRUCE D GREEN

PS

01/24/2012

Electronic Signature of Signing Officer or Director

Date