

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73251

FILED
Jan 14, 2009
Secretary of State

Entity Name: NOSTALGAIR - SKY ADVENTURES, INC.

Current Principal Place of Business:

10982 DENOEU ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

PO BOX 740020
BOYNTON BEACH, FL 334740020

New Mailing Address:

FEI Number: 65-0123322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, MICHAEL
10982 DENOEO RD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LEIGHTON, MICHAEL
10982 DENOEU RD
BOYNTON BEACH, FL 33472 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: MICHAEL LEIGHTON

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIGHTON, MICHAEL
Address: 10982 DENOES RD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIGHTON, MICHAEL
Address: 10982 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33472

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: MICHAEL LEIGHTON

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date