

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24135

Entity Name: HIGH WING FLYERS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

% IVAN PECK, JR
1143 BLUEFIELD RD
ODESSA, FL 33556

New Principal Place of Business:

%EDWARD WUERKER
4560 E. LIBERTY
ESTERO, FL 33928

Current Mailing Address:

% IVAN PECK, JR
1143 BLUEFIELD RD
ODESSA, FL 33556

New Mailing Address:

%EDWARD WUERKER
4560 E. LIBERTY
ESTERO, FL 33928

FEI Number: 59-2971681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, IVAN, JR
1143 BLUEFIELD RD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WUERKER, EDWARD
4560 E. LIBERTY
ESTERO, FL 33928 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: EDWARD WUERKER

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PECK, IVAN, JR,
Address: 2605 LINDEN TREE
City-St-Zip: SEFFNER, FL

Title: STD () Delete
Name: NIBLETT, JIM,
Address: 1143 BLUE FIELD ROAD
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WUERKER, EDWARD,
Address: 4560 E. LIBERTY
City-St-Zip: ESTERO, FL 33928

Title: STD (X) Change () Addition
Name: SANDMAN, CHARLES W.,
Address: 18 N. MAIN STREET
City-St-Zip: CAPE MAY COURT HOUSE, NJ 08210

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: EDWARD WUERKER

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date