2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007901

Entity Name: M.E. FLYERS, INC.

FILED Mar 02, 2010 Secretary of State

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

735 AIRPARK ROAD BLDG 9C EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

735 AIRPARK ROAD BLDG 9C EDGEWATER, FL 32132

FEI Number: 22-3884939 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:

PEARLMAN, BRANDI L 735 S AIRPARK RD 9C EDGEWATER, FL 32132

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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NEWBURG, JASON
Address: 735 S AIRPARK RD BLDG 9C
City-St-Zip: EDGEWATER, FL 32132

Title: DIR

 Name:
 CORTEZ, BRANDI L

 Address:
 735 S AIRPARK RD BLDG 9C

 City-St-Zip:
 EDGEWATER, FL 32132

Title: SEC

Name: THOMSON, SHARON Address: 2035 BLAIS AVE

City-St-Zip: DAYTONA BEACH, FL 32118

Title: TREA

Name: NEWBURG, JASON Address: 735 S AIRPARK RD 9C City-St-Zip: EDGEWATER, FL 32132

Title: VP

Name: THOMSON, SHARON Address: 2035 BLAIS AVE

City-St-Zip: DAYTONA BEACH, FL 32118

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON THOMSON VP 03/02/2010