

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007901

FILED
Mar 02, 2010
Secretary of State

Entity Name: M.E. FLYERS, INC.

Current Principal Place of Business:

735 AIRPARK ROAD
BLDG 9C
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

735 AIRPARK ROAD
BLDG 9C
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 22-3884939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date