

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010828

FILED
Feb 08, 2010
Secretary of State

Entity Name: FLYLAX, INC.

Current Principal Place of Business:

2775 E. OAKLAND PARK BLVD.
SUITE 10
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

6278 N. FEDERAL HIGHWAY
301
FORT LAUDERDALE, FL 33308

FEI Number: 27-1450924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTA, ROBERT C
6278 N. FEDERAL HIGHWAY
301
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

6278 N. FEDERAL HIGHWAY
301
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

6278 N. FEDERAL HIGHWAY
301
FORT LAUDERDALE, FL 33308 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: P
Name: MOTTA, ROBERT C
Address: 6278 N. FEDERAL HIGHWAY, #301
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: KELLEY, JOHN M
Address: 3696 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SEC
Name: MOTTA, EILEEN F
Address: 6278 N. FEDERAL HIGHWAY, #301
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ROBERT C. MOTTA

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date