

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# N09000011591

Entity Name: HISTORY FLIGHT INC.

Current Principal Place of Business:

2711 CENTERVILLE RD
400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
#101
MARATHON, FL 33050

New Mailing Address:

FEI Number: 76-0806901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NOAH, MARK
5409 OVERSEAS HIGHWAY
#101
MARATHON, FL 33050 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: ED
Name: NOAH, MARK
Address: 1537 LONG BEACH
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP
Name: RANFRANZ, PAT
Address: 1473 21ST ST
City-St-Zip: CAMERON, WI 54822

Title: SEC
Name: BENSON, MATT
Address: 18300 NE UNION HILL RD SUITE 200
City-St-Zip: REDMOND, WA 98052

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: MARK E. NOAH

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date