

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000011591

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**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 ( )**

**Name and Address of Current Registered Agent:**

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

**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

EXEC

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date