

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001537

FILED
May 02, 2011
Secretary of State

Entity Name: PROJECT WINGS USA, INC.

Current Principal Place of Business:

8120 VIA BELLA NOTTE
ORLANDO, FL 32836

New Principal Place of Business:

37 NORTH ORANGE AVE
617
ORLANDO, FL 32801

Current Mailing Address:

8120 VIA BELLA NOTTE
ORLANDO, FL 32836

New Mailing Address:

37 NORTH ORANGE AVE
617
ORLANDO, FL 32801

FEI Number: 27-1712776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUC RUPP, PATRICIA M
2702 EAST ROBINSON ST STE B
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KUC RUPP, PATRICIA M
37 NORTH ORANGE AVE
617
ORLANDO, FL 32801 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:

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUC RUPP, PATRICIA M
Address: 37 NORTH ORANGE AVE SUITE 617
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: RUPP, JEFFREY
Address: 37 NORTH ORANGE AVE SUITE 617
City-St-Zip: ORLANDO, FL 32801

Title: T
Name: SCHULTE, LINDA
Address: 37 NORTH ORANGE AVE SUITE 617
City-St-Zip: ORLANDO, FL 32801

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: PATRICIA M. KUC RUPP

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date