2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009904

Entity Name: FLY RIGHT, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4515 SW 27TH AVE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4515 SW 27TH AVE FORT LAUDERDALE, FL 33312

FEI Number: 65-0997077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREEMAN, JEFFREY L ESQ. 666 NE 125 STREET 238 N MIAMI, FL 33161 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

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: PD

Name: STORER, DAVID D Address: 4515 SW 27TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ASST

Name: EBERLY, CHERI C Address: 4515 SW 27TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID D STORER PD 03/05/2012