

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075113

Entity Name: FLY CONSULTING INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

901 S. FRANKLAND ROAD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P.O. 18034
TAMPA, FL 33679

New Mailing Address:

901 S. FRANKLAND RD.
TAMPA, FL 33679

FEI Number: 59-3665836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERIES, DAVID M ESQ
101 E KENNEDY BLD SUITE 3000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEFFERIES, DAVID M ESQ
1227 N. FRANKLIN ST.
TAMPA, FL 33602 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLY, RONALD E
Address: 901 S. FRANKLAND RD
City-St-Zip: TAMPA, FL 33629

Title: ST () Delete
Name: FLY, ANNETTE T
Address: 901 S. FRANKLAND RD.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD E. FLY

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01/07/2008

Electronic Signature of Signing Officer or Director

Date