2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075113

Entity Name: FLY CONSULTING INC.

FILED Jan 06, 2010 Secretary of State

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

901 S. FRANKLAND ROAD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

901 S. FRANKLAND RD. 901 S. FRANKLAND ROAD TAMPA, FL 33679 TAMPA, FL 33629

FEI Number: 59-3665836 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FLY, RONALD E

 Address:
 901 S. FRANKLAND RD

 City-St-Zip:
 TAMPA, FL 33629

Title: ST

 Name:
 FLY, ANNETTE T

 Address:
 901 S. FRANKLAND RD.

 City-St-Zip:
 TAMPA, FL 33629

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: RONALD E FLY PD 01/06/2010