2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083320

Entity Name: IN-FLIGHT INTERIORS, INC.

FILED Mar 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2268 LINKS DRIVE FLEMING ISLAND, FL 32003 **Current Mailing Address: New Mailing Address:** 2268 LINKS DRIVE FLEMING ISLAND, FL 32003 FEI Number: 59-3670178 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: SHERMAN, THOMAS G ESQ 90 ALMERÍA AVE CORAL GABLES, FL 33134 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 **OFFICERS AND DIRECTORS:** Title: HERNANDEZ, GEORGINA Name:

14665 DIAMOND RANCH DR Address: City-St-Zip: JACKSONVILLE, FL 32234

Title: VΡ

Name: GARCIA, SONIA Address: 2268 LINKS DR

ORANGE PARK, FL 32003 City-St-Zip:

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: GEORGINA HERNANDEZ DIRE 03/24/2011