

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057689

FILED
Feb 02, 2011
Secretary of State

Entity Name: FLYING EAGLE AVIATION, INC.

Current Principal Place of Business:

5834 GUENEVERA CRT
SAINT CLOUD, FL 34772

New Principal Place of Business:

5834 GUENEVERE COURT
SAINT CLOUD, FL 34772

Current Mailing Address:

5834 GUENEVERA CRT
SAINT CLOUD, FL 34772

New Mailing Address:

5834 GUENEVERE COURT
SAINT CLOUD, FL 34772

FEI Number: 59-3723586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, ROGER
5834 GUENEVERE CT
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

FRECHETTE, ROGER H
5834 GUENEVERE COURT
SAINT CLOUD, FL 34772 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: ROGER H. FRECHETTE

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRECHETTE, ROGER H
Address: 5834 GUENEVERE COURT
City-St-Zip: SAINT CLOUD, FL 34772

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: ROGER H. FRECHETTE

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date