

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121019

Entity Name: QUICK FLIGHT INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

230 S COUNTY RD
SUITE C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

230 S COUNTY RD
SUITE C
PALM BEACH, FL 33480

New Mailing Address:

333 EARLE OVINGTON BLVD
SUITE 230
UNIONDALE, NY 11553

FEI Number: 03-0379719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: P
Name: QUICK III, LESLIE C
Address: 11 CHAPIN RD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: VPS
Name: QUICK, PETER
Address: 118 HORSE SHOE RD
City-St-Zip: MILL NECK, NY 11765

Title: VPT
Name: QUICK, THOMAS C
Address: 291 EL VEDADO WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: PEDERSEN, MARY Q
Address: 266 ROUND HILL ROAD
City-St-Zip: GREENWICH, CT 06830

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: PETER QUICK

VPS

03/29/2011

Electronic Signature of Signing Officer or Director

Date