

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024240

FILED
Jan 20, 2012
Secretary of State

Entity Name: CONTRAILS CAPITAL INC.

Current Principal Place of Business:

2530 WEST 6TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

1635 MIAMI ROAD
SUITE 7
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

3000 HOLIDAY DRIVE
1404
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1635 MIAMI ROAD
SUITE 7
FT LAUDERDALE, FL 33316 US

FEI Number: 04-3619579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, JOHN S
3000 HOLIDAY DRIVE
1404
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GLEASON, JOHN S
1635 MIAMI ROAD
SUITE 7
FT LAUDERDALE, FL 33316 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

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLEASON, JOHN S
Address: 1635 MIAMI ROAD, SUITE 7
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: JOHN S GLEASON

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date