

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026519

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMEN FLIGHT CORP.

Current Principal Place of Business:

110 GRIFFIN RD
UNINCORP. DISTR. 4
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1020 LORING DR
STE E
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 95-4895330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEN, RICARDO A
110 GRIFFIN RD
UNINCORP. DISTR. 4
COCOA, FL 32926 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: D
Name: AMEN, RICARDO A
Address: 110 GRIFFIN DR
City-St-Zip: COCOA, FL 32926 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: RICARDO AMEN

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date