

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055888

Entity Name: FLIGHTEC LOGISTICS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

650 SW 138TH AVENUE SUITE 108-J  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

650 SW 138TH AVENUE SUITE 108-J  
PEMBROKE PINES, FL 33027

## New Mailing Address:

FEI Number: 32-0072245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROURKE, KENNETH W  
650 SW 138TH AVENUE SUITE 108-J  
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROURKE, KENNETH  
Address: 650 SW 138TH AVENUE SUITE 108-J  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ST ( ) Delete  
Name: ROURKE, JEAN  
Address: 650 SW 138TH AVENUE SUITE 108-J  
City-St-Zip: PEMBROKE PINES, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ROURKE, KENNETH W  
Address: 650 SW 138TH AVENUE SUITE 108-J  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SEC; (X) Change ( ) Addition  
Name: ROURKE, PHYLLIS J  
Address: 650 SW 138TH AVENUE SUITE 108-J  
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH W. ROURKE

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date