

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: FLIGHTEC LOGISTICS, INC.

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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: ROURKE, PHYLLIS J
Address: 650 SW 138TH AVENUE SUITE 108-J
City-St-Zip: PEMBROKE PINES, FL 33027 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: KENNETH W. ROURKE

CEO

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date