

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080293

FILED
Jan 11, 2012
Secretary of State

Entity Name: ADVANCED FLIGHT CONCEPTS, INC.

Current Principal Place of Business:

2030 W. MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

800 MONARCH DRIVE
LACANADA, CA 91011

Current Mailing Address:

2030 W. MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

800 MONARCH DRIVE
LACANADA, CA 91011

FEI Number: 06-1641471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, THOMAS J
2030 W. MCNAB ROAD
FORT LAUDERDALE, FL 33309 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: ROBINSON, RICKI MD
Address: 800 MONARCH DRIVE
City-St-Zip: LACANADA, CA 91011

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: RICKI ROBINSON

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date