

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090132

Entity Name: DRAGONFLY EXPEDITIONS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BOULEVARD
#369
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BOULEVARD
#369
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 11-3661595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROPKE, CHARLES J
1624 SW 28TH TERR
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DOERINGER, UWE G
1216 ALGERIA AVE
CORAL GABLES, FL 33134 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: UWE G. DOERINGER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KROPKE, CHARLES J
Address: 1624 SW 28TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: DOERINGER, UWE G
Address: 1216 ALGERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: UWE G. DOERINGER

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date