

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

FILED
Mar 25, 2011
Secretary of State

Entity Name: IN-FLIGHT ENTERTAINMENT NETWORK, INC.

Current Principal Place of Business:

10200 W. STATE ROAD 84
106
DAVIE, FL 33324

New Principal Place of Business:

3600 RED ROAD
408
MIRAMAR, FL 33025

Current Mailing Address:

10200 W. STATE ROAD 84
106
DAVIE, FL 33324

New Mailing Address:

3600 RED ROAD
408
MIRAMAR, FL 33025

FEI Number: 74-3058552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, SANTIAGO
10200 W. STATE ROAD 84
106
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

VILLEGAS, SANTIAGO
3069 SW 139TH AVENUE
MIRAMAR, FL 33027 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: SANTIAGO VILLEGAS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JORGE E
Address: 3600 RED ROAD, SUITE 408
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: VILLEGAS, SANTIAGO
Address: 3069 SW 139TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: TR
Name: GARCIA, CARLOS I
Address: 11462 NW 77TH LN
City-St-Zip: MIAMI, FL 33178

Title: SE
Name: GARCIA, CARLOS I
Address: 11462 NW 77TH LN
City-St-Zip: MIAMI, FL 33178

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: CARLOS GARCIA

SE

03/25/2011

Electronic Signature of Signing Officer or Director

Date