

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032735

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Entity Name:** FLIGHT LOGISTICS GROUP INC.

**Current Principal Place of Business:**

15951 SW 41ST STREET  
#400  
DAVIE, FL 33331

**New Principal Place of Business:**

15951 SW 41ST STREET  
#200  
DAVIE, FL 33331

**Current Mailing Address:**

15951 SW 41ST STREET  
#400  
DAVIE, FL 33331

**New Mailing Address:**

15951 SW 41ST STREET  
#200  
DAVIE, FL 33331

**FEI Number:** 02-0682840

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAROLE, ELKAIM C.F.O.  
15951 SW 41ST STREET  
#400  
DAVIE, FL 33331 US

**Name and Address of New Registered Agent:**

CAROLE, ELKAIM C.F.O.  
15951 SW 41ST STREET  
#200  
DAVIE, FL 33331 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: \_\_\_\_\_

01/12/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CFO ( ) Delete  
Name: ELKAIM, CAROLE C.F.O.  
Address: 15951 SW 41ST STREET #400  
City-St-Zip: DAVIE, FL 33331

Title: CEO ( ) Delete  
Name: ELKAIM, MICHAEL M  
Address: 15951 SW 41ST STREET #400  
City-St-Zip: DAVIE, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CFO (X) Change ( ) Addition  
Name: ELKAIM, CAROLE C.F.O.  
Address: 15951 SW 41ST STREET #200  
City-St-Zip: DAVIE, FL 33331

Title: CEO (X) Change ( ) Addition  
Name: ELKAIM, MICHAEL M  
Address: 15951 SW 41ST STREET #200  
City-St-Zip: DAVIE, FL 33331

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: CAROLE ELKAIM

CFO

01/12/2009

Electronic Signature of Signing Officer or Director

Date