

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032735

Entity Name: FLIGHT LOGISTICS GROUP INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

15951 SW 41ST STREET
#200
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15951 SW 41ST STREET
#200
DAVIE, FL 33331

New Mailing Address:

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
#200
DAVIE, FL 33331 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: CFO
Name: ELKAIM, CAROLE C.F.O.
Address: 3905 SW 188 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: CEO
Name: ELKAIM, MICHAEL M
Address: 3905 SW 188 AVE
City-St-Zip: MIRAMAR, FL 33029

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: CAROLE ELKAIM

CFO

01/14/2011

Electronic Signature of Signing Officer or Director

Date