

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069038

FILED
Feb 14, 2011
Secretary of State

Entity Name: FIREFLY COMMUNICATIONS INC

Current Principal Place of Business:

1251 SW 27TH STREET
SUITE 4
PALM CITY, FL 34990

New Principal Place of Business:

1211 SW SUNSET TRAIL
PALM CITY, FL 34990

Current Mailing Address:

1251 SW 27TH STREET
SUITE 4
PALM CITY, FL 34990

New Mailing Address:

1211 SW SUNSET TRAIL
PALM CITY, FL 34990

FEI Number: 06-1697926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANIERI, ROBERT MR
2062 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 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: PRES
Name: RANIERI, STACY W MRS
Address: 1211 SW SUNSET TRAIL
City-St-Zip: PALM CITY, FL 34990

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: STACY RANIERI

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date