2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053448

FILED Jan 07, 2010 Secretary of State

Entity Name: FLIGHT POWER MANAGEMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

4451 NW 74 AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4451 NW 74 AVENUE MIAMI, FL 33166

FEI Number: 42-1624570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALEGO, MARIO JR. 12911 NW 8 STREET MIAMI, FL 33182 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GALEGO, MARIO JR.

 Address:
 4451 NW 74 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

Title: VPD

 Name:
 GARCIA, VICTOR

 Address:
 4451 NW 74 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

Title: VPD

 Name:
 GALEGO, FRANK

 Address:
 4451 NW 74 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

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: VICTOR GARCIA VP 01/07/2010