2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062006

Entity Name: TOP FLIGHT AIRCRAFT, INC.

FILED Jul 09, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15510 TAKE OFF PLACE WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 15510 TAKE OFF PLACE SUITE 206 WELLINGTON, FL 33414 FEI Number: 37-1488694 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: NICHOLAS, ROOSEVELT 15510 TAKÉ OFF PLACE WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PTSD

Name: ROOSEVELT, NICHOLAS Address: 15510 TAKE OFF PLACE City-St-Zip: WELLINGTON, FL 33414

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: NICHOLAS ROOSEVELT MAK PRES 07/09/2010