

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074694

Entity Name: WINGZ FLYING GROUP, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-1099879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: NOFIL, JAMES
Address: 5379 LYONS ROAD, PMB 304
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPTD
Name: NOFIL, MIMI
Address: 5379 LYONS ROAD, PMB 304
City-St-Zip: COCONUT CREEK, FL 33073 US

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: MIMI NOFIL

VPTD

01/06/2010

Electronic Signature of Signing Officer or Director

Date