

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151018

FILED  
Sep 13, 2009  
Secretary of State

**Entity Name:** WHEELS TO WINGS TRANSPORTATION, INC.

**Current Principal Place of Business:**

6602 FRANCONIA DRIVE  
ORLANDO, FL 32812 US

**New Principal Place of Business:**

**Current Mailing Address:**

6602 FRANCONIA DRIVE  
ORLANDO, FL 32812 US

**New Mailing Address:**

**FEI Number:** 37-1451230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCKENZIE, MICHAEL A  
6602 FRANCONIA DRIVE  
ORLANDO, FL 31812 US

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

BUSINESS ENTERPRISES GROUP, LLC  
4528 LIGHTHOUSE CIR.  
ORLANDO, FL 32818 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: O'NEAL BARNETT

09/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MCKENZIE, DONOVAN S  
Address: 113 OAKMONT CIRCLE  
City-St-Zip: MOORESTOWN, NY 08057 US

Title: T (X) Delete  
Name: MCKENZIE, MICHAEL A  
Address: 6602 FRANCONIA DRIVE  
City-St-Zip: ORLANDO, FL 32812 US

Title: S (X) Delete  
Name: DARIN, LORI L  
Address: 6602 FRANCONIA DRIVE  
City-St-Zip: ORLANDO, FL 32812 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONOVAN MCKENZIE

P

09/13/2009

Electronic Signature of Signing Officer or Director

Date