

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151018

FILED
Apr 23, 2010
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:

BUSINESS ENTERPRISES GROUP, LLC
4528 LIGHTHOUSE CIR.
ORLANDO, FL 32818 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: P
Name: MCKENZIE, MICHAEL A
Address: 6602 FRANCONIA DR
City-St-Zip: ORLANDO, FL 32812 US

Title: VP
Name: MCKENZIE, DONOVAN S
Address: 113 OAKMONT CIRCLE
City-St-Zip: MOORESTOWN, NY 08507 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: MICHAEL MCKENZIE

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date