

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056647

Entity Name: HI-FLIERS, INC.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

2546 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

4602 CUMBRIAN LAKES
KISSIMMEE, FL 34746

Current Mailing Address:

2546 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

4602 CUMBRIAN LAKES
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, CONNIE
2546 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

COUSINS, NIGEL
4602 CUMBRIAN LAKES
KISSIMMEE, FL 34746 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: NIGEL COUSINS

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: COUSINS, NIGEL
Address: 4602 CUMBRIAN LAKES
City-St-Zip: KISSIMMEE, FL 34746

Title: DV
Name: COUSINS, CHRISTINE
Address: 4602 CUMBRIAN LAKES
City-St-Zip: KISSIMMEE, FL 34746

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: NIGEL COUSINS

MR

04/25/2010

Electronic Signature of Signing Officer or Director

Date