

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103764

FILED
Mar 26, 2011
Secretary of State

Entity Name: WALKER FLIGHT SERVICES INC

Current Principal Place of Business:

2109 BRIANS LN
SUFFOLK, VA 23434

New Principal Place of Business:

3893 TRAIL RIDGE RD
MIDDLEBURG, FL 32068

Current Mailing Address:

2109 BRIANS LN
SUFFOLK, VA 23434

New Mailing Address:

3893 TRAIL RIDGE RD
MIDDLEBURG, FL 32068

FEI Number: 20-4088130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WILLIAM
5434 GARDENBROOK BLVD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WALKER, WILLIAM
3893 TRAIL RIDGE RD
MIDDLEBURG, FL 32068 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: WILLIAM WALKER

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WALKER, WILLIAM
Address: 3893 TRAIL RIDGE RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP/T
Name: WALKER, WILLIAM
Address: 3893 TRAIL RIDGE RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: S
Name: WALKER, WILLIAM
Address: 3893 TRAIL RIDGE RD
City-St-Zip: MIDDLEBURG, FL 32068

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: WILLIAM WALKER

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date