

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112254

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: EAGLE'S FLIGHT CONSULTING, INC.

**Current Principal Place of Business:**

15531 SW 13TH CIRCLE  
OCALA, FL 34473

**New Principal Place of Business:**

**Current Mailing Address:**

15531 SW 13TH CIRCLE  
OCALA, FL 34473

**New Mailing Address:**

FEI Number: 20-3296333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LATHRA MANAGEMENT, LLC  
2202 N. YOUNG BLVD  
STE. 605-160  
CHIEFLAND, FL 32626 US

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

LATHRA MANAGEMENT, LLC  
2202 N. YOUNG BLVD  
STE. 204-160  
CHIEFLAND, FL 32626 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: SANDRA HUDSON

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: RANKIN, GLORIA V  
Address: 15531 SW 13TH CIRCLE  
City-St-Zip: OCALA, FL 34473

Title: VP  
Name: RANKIN, RUSSELL C JR.  
Address: 15531 SW 13TH CIRCLE  
City-St-Zip: OCALA, FL 34473

Title: S  
Name: RANKIN, RENE R  
Address: 15531 SW 13TH CIRCLE  
City-St-Zip: OCALA, FL 34473

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: GLORIA V RANKIN

PT

04/27/2011

Electronic Signature of Signing Officer or Director

Date