

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115850

FILED
Jan 27, 2011
Secretary of State

Entity Name: PILOT SHOPS OF AMERIFLYERS, INC.

Current Principal Place of Business:

801 NE 10TH STREET
POMPANO, FL 33060

New Principal Place of Business:

Current Mailing Address:

4650 AIRPORT PARKWAY
ADDISON, TX 75001

New Mailing Address:

FEI Number: 16-1731801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, JILL
801 N.E. 10TH STREET
POMPANO, FL 33060 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HUSER, HOWARD D
Address: DUPAGE AIRPORT 3N040 POWIS ROAD
City-St-Zip: WEST CHICAGO, IL 60185

Title: D
Name: COLE, JILL
Address: 4650 AIRPORT PARKWAY
City-St-Zip: ADDISON, TX 75001

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: JILL COLE

DIR

01/27/2011

Electronic Signature of Signing Officer or Director

Date