

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161026

FILED
Apr 26, 2012
Secretary of State

Entity Name: CORPORATE FLIGHT MANAGEMENT INC.

Current Principal Place of Business:

8421 SW 44TH PLACE
DAVIE, FL 33328 US

New Principal Place of Business:

2045 NW 127TH TERRACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8421 SW 44TH PLACE
DAVIE, FL 33328 US

New Mailing Address:

2045 NW 127TH TERRACE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-3927039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSTI, MAXIMILIAN
8421 SW 44TH PLACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

TOSTI, MAXIMILIAN
2045 NWC 127TH TERRACE
CORAL SPRINGS, FL 33071 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: MAXIMILIAN TOSTI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOSTI, MAXIMILIAN
Address: 8421 SW 44TH PLACE
City-St-Zip: DAVIE, FL 33328 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: MAXIMILIAN TOSTI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date