

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051279

FILED
Feb 05, 2010
Secretary of State

Entity Name: ON THE FLY ENTERTAINMENT, INC.

Current Principal Place of Business:

22314 SW 57 CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

22314 SW 57TH CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

22314 SW 57 CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

22314 SW 57TH CIRCLE
BOCA RATON, FL 33428

FEI Number: 20-8923966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGELAKIS, MICHAEL J
22314 SW 57 CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SIEGELAKIS, MICHAEL
22314 SW 57TH CIRCLE
BOCA RATON, FL 33428 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: MICHAEL SIGELAKIS

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SIGELAKIS, MICHAEL
Address: 22314 SW 57TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL SIGELAKIS

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date