

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085896

Entity Name: IRIS FLIERS, INC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

C/O CHRISTIAN L. KOPPEL
23 WAX MYRTLE ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTIAN L. KOPPEL
23 WAX MYRTLE ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-0618778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEL, CHRISTIAN L
23 WAX MYRTLE ROAD
FERNANDINA BEACH, FL 32034 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: P, T () Delete
Name: KOPPEL, CHRISTIAN L
Address: 23 WAX MYRTLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP, S () Delete
Name: FOSTER, BILLY B
Address: 2601 MCGREGOR BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP S (X) Change () Addition
Name: KOPPEL, CHRISTIAN L
Address: 23 WAX MYRTLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN L. KOPPEL

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date