

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063862

FILED
Mar 09, 2009
Secretary of State

Entity Name: FLYING MACHINE FACTORY, INC.

Current Principal Place of Business:

12212 STILL MEADOW DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

12212 STILL MEADOW DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-2911989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, GARY D
670 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MORAN, MICHAEL P
12212 STILL MEADOW DRIVE
CLERMONT, FL 34711 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 P. MORAN

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGLEY, DARCIE L
Address: 13503 BANANA BAY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORAN, MICHAEL P
Address: 12212 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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: MICHAEL P. MORAN

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date