

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088026

Entity Name: INFLIGHT CONSULTANTS,INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1455 N. TREASURE DR.
4J
N. BAY VILLAGE, FL 33141

Current Mailing Address:

1455 N. TREASURE DR.
4J
N. BAY VILLAGE, FL 33141

New Principal Place of Business:

1900 S. TREASURE DR.
6G
N. BAY VILLAGE, FL 33141

New Mailing Address:

1900 S. TREASURE DR.
6G
N. BAY VILLAGE, FL 33141

FEI Number: 90-0416289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, ALBERT
1455 N. TREASURE DR.
4J
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SANTAMARINA, ALBERT
1900 S. TREASURE DR.
6G
N. BAY VILLAGE, FL 33141 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: ALBERT SANTAMARINA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTAMARINA, ALBERT
Address: 1900 S. TREASURE DR.
City-St-Zip: N. BAY VILLAGE, APT. 6G, FL 33141 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: ALBERT SANTAMARINA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date