

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002165

Entity Name: TOP FLIGHT SITES, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

12197 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

12197 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 26-3990457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, DAVID
12197 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33426 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
Name: BLUM, DAVID
Address: 12197 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: JONES, STEPHEN B
Address: 9138 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33472

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: DAVID P. BLUM

OWNE

02/08/2011

Electronic Signature of Signing Officer or Director

Date