

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021703

FILED
Apr 14, 2012
Secretary of State

Entity Name: LEARN TO FLY CENTER, INC

Current Principal Place of Business:

1401 NE 10TH ST.
BLDG 2, SUITE 120
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1401 NE 10TH ST.
BLDG 2, SUITE 120
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 94-3470045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H MESSICK PA
1900 NW CORPORATE BLVD
SUITE 101 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JAMES R. EDDY, PA
4800 BAYVIEW DRIVE
PENTHOUSE 5
FORT LAUDERDALE,, FL 33308 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: JAMES EDDY

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBERTI, GERALD J
Address: 69 NE 3RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: KRAMER, PAUL
Address: 1401 NE 10TH STREET, BLDG 2, SUITE 120
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: TRES
Name: ROBERTI, DANIEL J
Address: 69 NE 3RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SEC
Name: EDDY, JAMES
Address: 1401 NE 10TH STREET, BLDG 2, SUITE 120
City-St-Zip: POMPANO BEACH, FL 33060 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: PAUL S. KRAMER

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date