

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031892

FILED
Apr 28, 2010
Secretary of State

Entity Name: FIVE STAR FLIGHT SOLUTIONS INC.

Current Principal Place of Business:

7342 NW 58TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7342 NW 58TH WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-4625630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MICHELLE A
8000 N FEDERAL HIGHWAY
#300
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALDWELL, JUSTIN W
Address: 7342 NW 58TH WAY
City-St-Zip: PARKLAND, FL 33067

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: JUSTIN W CALDWELL

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date