

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086073

FILED
Jan 10, 2012
Secretary of State

Entity Name: GLOBAL INFLIGHT SERVICES, INC

Current Principal Place of Business:

6303 BLUE LAGOON DR
400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DR
400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1129058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAENZ & ASSOCIATES CPA'S, P.A.
8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 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: VP
Name: MURPHY, CAMRON
Address: 1500 TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P
Name: MURPHY, RIVIEN
Address: 1500 TREASURE DR
City-St-Zip: MIAMI, FL 33141

Title: S/T
Name: TICKNER, GUY
Address: 3540 MAGELLAN CIRCLE APT 518
City-St-Zip: MIAMI, FL 33180

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: GUY TICKNER

T

01/10/2012

Electronic Signature of Signing Officer or Director

Date