

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012307

Entity Name: SKYFLITE AVIATION, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

633 S.E. THIRD AVENUE SUITE 4R
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1844 N. NOB HILL RD
#113
PLANTATION, FL 33322

Current Mailing Address:

633 S.E. THIRD AVENUE SUITE 4R
FORT LAUDERDALE, FL 33301

New Mailing Address:

1844 N. NOB HILL RD
#113
PLANTATION, FL 33322

FEI Number: 27-1876868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULATZ, CONRAD S ESQ
633 S.E. THIRD AVENUE SUITE 4R
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KULATZ, CONRAD S ESQ
633 S.E. THIRD AVENUE
SUITE 4R
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MCCATTY, SHARON
Address: 1844 N. NOB HILL RD #113
City-St-Zip: PLANTATION, FL 33322

Title: V, D
Name: RHODES, BENJAMIN A
Address: 1844 N. NOB HILL RD #113
City-St-Zip: PLANTATION, FL 33322

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: CONRAD S. KULATZ, ESQUIRE

RA

01/13/2011

Electronic Signature of Signing Officer or Director

Date