

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026630

Entity Name: CAVU1, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

7802 KINGSPONTE PARKWAY
101
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7802 KINGSPONTE PARKWAY
101
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-2217329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUVER, TODD
7802 KINGSPONTE PARKWAY
101
ORLANDO, FL 32819 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: HEUVER, TODD
Address: 106 WESTLAND VIEW
City-St-Zip: OKOTOKS, AL T1S 0K9 CA

Title: VP
Name: 1372231 ALBERTA LTD.
Address: 106 WESTLAND VIEW
City-St-Zip: OKOTOKS, AL T1S 0K9 CA

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: TODD HEUVER

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date