

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041110

Entity Name: SKY KING AIRLINES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3200 FLIGHTLINE DRIVE
SUITE # 301
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

3600 POWER INN RD
SUITE H
SACRAMENTO, CA 95826 US

New Mailing Address:

FEI Number: 68-0230188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKENBILL, GREGG
3200 FLIGHTLINE DR
SUITE # 301
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HOLLAND, SCOTT
3200 FLIGHTLINE DR
SUITE # 301
LAKELAND, FL 33811 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: SCOTT HOLLAND

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, SCOTT
Address: 3600 POWER INN RD
City-St-Zip: SACRAMENTO, CA 95826 US

Title: COO
Name: CONRY, JEFF
Address: 3200 FLIGHTLINE DR
City-St-Zip: LAKELAND, FL 33811 US

Title: CFO
Name: MCCONNAUGHEY, GEORGE
Address: 3600 POWER INN RD STE H
City-St-Zip: SACRAMENTO, CA 95826 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: GEORGE MCCONNAUGHEY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date