

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041110

Entity Name: SKY KING AIRLINES, INC.

FILED
Jan 13, 2012
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:

3200 FLIGHTLINE DRIVE
SUITE # 301
LAKELAND, FL 33811 US

FEI Number: 68-0230188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, SCOTT
3200 FLIGHTLINE DR
SUITE # 301
LAKELAND, FL 33811 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: CEO
Name: HOLLAND, SCOTT
Address: 3200 FLIGHTLINE DRIVE SUITE # 301
City-St-Zip: LAKELAND, FL 33811 US

Title: P
Name: VISCONTI, FRANK
Address: 3200 FLIGHTLINE DR SUITE # 301
City-St-Zip: LAKELAND, FL 33811 US

Title: EVP
Name: SHARPE, CHRIS
Address: 3200 FLIGHTLINE DRIVE SUITE # 301
City-St-Zip: LAKELAND, FL 33811 US

Title: CFO
Name: MCCONNAUGHEY, GEORGE
Address: 3200 FLIGHTLINE DRIVE SUITE # 301
City-St-Zip: LAKELAND, FL 33811 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

01/13/2012

Electronic Signature of Signing Officer or Director

Date