

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055056

FILED
Feb 11, 2012
Secretary of State

Entity Name: FLYING CLOUD HOLDING INC

Current Principal Place of Business:

1555 PALM B EACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM B EACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD S
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 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: LESHER, GERALD
Address: 1555 PALM BEACH LAKES BLVD SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: LESHER, MATTHEW H
Address: 1134 CLOVERDALE AVE
City-St-Zip: LOS ANGELES, CA 90079

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: GERALD S. LESHER

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date