

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000055285

Entity Name: FLYIN LION HOLDINGS, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3131 FLIGHTLINE DRIVE  
LAKELAND, FL 33811 US

## **New Principal Place of Business:**

3131 FLIGHTLINE DRIVE  
SUITE 300  
LAKELAND, FL 33811 US

## **Current Mailing Address:**

3131 FLIGHTLINE DRIVE  
LAKELAND, FL 33811 US

## **New Mailing Address:**

3131 FLIGHTLINE DRIVE  
SUITE 300  
LAKELAND, FL 33811 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

AIRTH, HAL A JR.  
500 SOUTH FLORIDA AVENUE  
SUITE 300  
LAKELAND, FL 33801 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: DPST  
Name: SOPER, JEFFREY G  
Address: 3131 FLIGHTLINE DRIVE  
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: JEFFREY G. SOPER

DPST

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date