

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066590

FILED
Mar 16, 2011
Secretary of State

Entity Name: TAKEOFF INVESTMENTS INC.

Current Principal Place of Business:

4224 CHULUOTA RD
ORLANDO, FL 32820

New Principal Place of Business:

4224 CHULUOTA RD.
ORLANDO, FL 32820

Current Mailing Address:

4224 CHULUOTA RD
ORLANDO, FL 32820

New Mailing Address:

4224 CHULUOTA RD.
ORLANDO, FL 32820

FEI Number: 27-3447732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, ROGER
4224 CHULUOTA RD
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

CLAUSEN, ROGER
4224 CHULUOTA RD.
ORLANDO, FL 32820 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAUSEN, ROGER
Address: 4224 CHULUOTA RD.
City-St-Zip: ORLANDO, FL 32820

Title: VP
Name: CLAUSEN, JANE
Address: 4224 CHULUOTA RD.
City-St-Zip: ORLANDO, FL 32820

Title: T
Name: CLAUSEN, LOUISE
Address: 3730 ROUSE RD.
City-St-Zip: ORLANDO, FL 32817

Title: S
Name: CLAUSEN, WILLIAM
Address: 6719 SAINT JOHNS CT.
City-St-Zip: RALEIGH, NC 27616

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: ROGER G. CLAUSEN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date