

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072009

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOVERFLY TECHNOLOGIES, INC.

Current Principal Place of Business:

1511 E. SR 434
SUITE 2001
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1511 E. SR 434
SUITE 2001
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-3380012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUCHARME, ALFRED
1511 E. SR 434
SUITE 2001
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DUCHARME, STACEY
1511 E. SR 434
SUITE 2001
WINTER SPRINGS, FL 32708 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: STACEY DUCHARME

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTO
Name: SAPP, GEORGE
Address: 1511 E. SR 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: BURROUGHS, DANIEL
Address: 1511 E. SR 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: CEO
Name: DUCHARME, ALFRED
Address: 1511 E. SR 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: DUCHARME, STACEY
Address: 1511 E. SR 434
City-St-Zip: WINTER SPRINGS, FL 32708

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: STACEY DUCHARME

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date