

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088463

Entity Name: HI-FLITE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

4189 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4095 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33406

Current Mailing Address:

4189 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33406

New Mailing Address:

4095 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33406

FEI Number: 38-3227883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D
1601 FORUM PLACE
500
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/D
Name: MCPHAIL, WALTER
Address: 4095 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP/D
Name: MCPHAIL, MARY ANNE
Address: 4095 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPTD
Name: SCERBO, FRANK
Address: 4095 SOUTHERN BOULEVARD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: KLISZ, NORMA
Address: 4095 SOUTHERN BOULEVARD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33406

Title: AS
Name: VAN VLIET, GERALD
Address: 4095 SOUTHERN BOULEVARD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33406

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: NORMA E. KLISZ

S

03/18/2011

Electronic Signature of Signing Officer or Director

Date