2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014286

Entity Name: FLY YOUNG, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14209 KENSINGTON COURT CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

14209 KENSINGTON COURT P.O. BOX 784473

CLERMONT, FL 34711 WINTER GARDEN, FL 34787

FEI Number: 27-4907089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HARRIS, CHERYL J 14209 KENSINGTON COURT CLERMONT, FL 34711 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: CHERYL J HARRIS 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HARRIS, CHERYL J
Address: 14209 KENSINGTON COURT
City-St-Zip: CLERMONT, FL 34711

Title: D

Name: GORDON, TWARI

Address: 14209 KENSINGTON COURT City-St-Zip: CLERMONT, FL 34711

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: CHERYL J HARRIS PD 03/21/2012