

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045760

Entity Name: GROUND FLIGHTS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

3218 E. COLONIAL DRIVE, SUITE G
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3218 E. COLONIAL DRIVE, SUITE G
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-2016299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JASON
3218 E. COLONIAL DRIVE, SUITE G
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HALL, JARVIS
3218 E. COLONIAL DRIVE, SUITE G
ORLANDO, FL 32803 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: JARVIS HALL

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUFFY, THOMAS
Address: 4707 S. TEXAS AVE. UNIT B
City-St-Zip: ORLANDO, FL 32839 US

Title: CFO
Name: HALL, JARVIS
Address: 4707 S. TEXAS AVE. UNIT B
City-St-Zip: ORLANDO, FL 32839 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: JARVIS HALL

CFO

03/05/2012

Electronic Signature of Signing Officer or Director

Date