

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067830

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLY BY KNIGHTS MOBILE, INC.

Current Principal Place of Business:

2646 MONACO TERR.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 782266
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHULAM, SAMUEL F
2912 BLUE WHISTLER LANE
APT 1120
ORLANDO, FL 32826 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
Name: MESHULAM, SAMUEL F
Address: 2912 BLUE WHISTLER LANE, APT 1120
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: CHIARELLA, CHRISTOPHER M
Address: 1333 NORTHGATE CIRCLE, APT K201
City-St-Zip: OVIEDO, FL 32765 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: SAMUEL F. MESHULAM

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date