2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079019

Entity Name: INFLIGHT CATERING, INC.

FILED Mar 28, 2012 Secretary of State

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

15440 SW 82 AVE

PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

15440 SW 82 AVE

PALMETTO BAY, FL 33157 US

FEI Number: 45-3187336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, DANIEL J 15440 SW 82 AVE

PALMETTO BAY, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: KAPLAN, DANIEL J Address: 15440 SW 82 AVE

City-St-Zip: PALMETTO BAY, FL 33157 US

Title: DVPS

Name: GRINBERG, ROBERT Address: 15440 SW 82 AVE

City-St-Zip: PALMETTO BAY, FL 33157 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: DANIEL KAPLAN PRES 03/28/2012