

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100223

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLIGHTSTAR HOLDING, INC.

Current Principal Place of Business:

6025 FLIGHTLINE ROAD, BUILDING 815
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

6025 FLIGHTLINE ROAD, BUILDING 815
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 45-3860961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVE
CORAL GABLES, FL 33134 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: D
Name: HERNANDEZ, GERARDO
Address: 6025 FLIGHTLINE ROAD, BUILDING 815
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: SHUMAN, MARK
Address: 6025 FLIGHTLINE ROAD, BUILDING 815
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: MORRISON, TUCKER
Address: 6025 FLIGHTLINE ROAD, BUILDING 815
City-St-Zip: JACKSONVILLE, FL 32221

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: MARK SHUMAN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date