2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2011
Secretary of State

DOCUMENT# P17096

Entity Name: FLIGHT OPERATIONS, INC.

Current Principal Place of Business:

10639 STATE STREET
MOSSVILLE, IL 61552 US

New Principal Place of Business:

Current Mailing Address:

10639 STATE STREET
P.O. BOX 438
MOSSVILLE, IL 61552 US

New Mailing Address:

FEI Number: 37-1136347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: PRES
Name: OWENS, JR., RICHARD L MR
Address: 828 W. SAVANNA CT.
City-St-Zip: DUNLAP, IL 61525 US

Title: DIR
Name: OWENS, DENNIS M MR
Address: 327 W CEDAR HILLS DR
City-St-Zip: CHILLICOTHE, IL 61523 US

Title: SEC
Name: PLEVEL, LINDA S MS
Address: 7409 N PICCADILLY
City-St-Zip: PEORIA, IL 61614 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: RICHARD L OWENS, JR PRES 03/20/2011
Electronic Signature of Signing Officer or Director Date