

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025357

FILED
Mar 10, 2011
Secretary of State

Entity Name: FLIGHT EXPRESS SERVICE CORP.

Current Principal Place of Business:

3122C EAST AMELIA STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

3122C EAST AMELIA STREET
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3239603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHHOEFER, JOHN D
3122C E AMELIA ST
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ANGELA GAWLINSKI

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUPUY, JOHN
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217 UN

Title: CFO
Name: DELEEUW, FRED
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217 UN

Title: SEC
Name: DELEEUW, FRED
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217 UN

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: RAY BOYD

CPA

03/10/2011

Electronic Signature of Signing Officer or Director

Date