

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024943

Entity Name: ISLAND WINGS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1811 NW 51ST ST
HANGAR 42D
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

8410SW 55CT
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0738375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, WILLIAM D
999 BRICKELL AVE
SUITE 650
MIAMI, FL 33131 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: PCEO
Name: MURPHY, FRED
Address: 1500 S TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: EVS
Name: JIMENEZ, CARLOS A
Address: 4810SW55CT
City-St-Zip: DAVIE, FL 33328

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: CARLOS A JIMENEZ

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date