

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108713

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRI FLY CORP.

Current Principal Place of Business:

1551 ATLANTIC BLVD
SUITE 300
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 47050
JACKSONVILLE, FL 322477050 US

New Mailing Address:

FEI Number: 59-3485648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, J.C. JR.
1551 ATLANTIC BLVD
STE 300
JACKSONVILLE, FL 32207 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: PD
Name: DEMETREE, JACK C SR.
Address: 1551 ATLANTIC BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD
Name: UIBLE, JOHN D
Address: 4765 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPST
Name: DEMETREE, JR., J.C.
Address: 1551 ATLANTIC BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: J.C. DEMETREE, JR.

VPST

04/19/2011

Electronic Signature of Signing Officer or Director

Date