

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002372

Entity Name: WARBIRD ADVENTURES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

233 N HOAGLAND BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

233 N HOAGLAND BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3491025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.H. GANTT CPA & ASSOCIATES, P.A.
3359 WEST VINE STREET STE 104
KISSIMMEE, FL 34741 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: PST
Name: MEISE, GRAHAM Q
Address: 2390 EAGLE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: V
Name: RICHARD, THOM F
Address: 2419 EAGLE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: GRAHAM MEISE

PST

01/11/2011

Electronic Signature of Signing Officer or Director

Date