

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055510

FILED
Mar 30, 2009
Secretary of State

Entity Name: FLYBLY, CO.

Current Principal Place of Business:

4355 HIDDEN RIVER RD
SARASOTA, FL 342408637

New Principal Place of Business:

4355 HIDDEN RIVER RD
SARASOTA, FL 342407620

Current Mailing Address:

4355 HIDDEN RIVER RD
SARASOTA, FL 342408637

New Mailing Address:

4355 HIDDEN RIVER RD
SARASOTA, FL 342407620

FEI Number: 65-0867752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BLIJ, CORNELIS H
4355 HIDDEN RIVER RD
SARASOTA, FL 342408637 US

Name and Address of New Registered Agent:

DE BLIJ, CORNELIS H
4355 HIDDEN RIVER RD
SARASOTA, FL 342407620 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: _____

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE BLIJ, CORNELIS H
Address: 4355 HIDDEN RIVER RD
City-St-Zip: SARASOTA, FL 342408637

Title: D () Delete
Name: DE BLIJ, MARGARETHA H
Address: 4355 HIDDEN RIVER RD
City-St-Zip: SARASOTA, FL 342408637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE BLIJ, CORNELIS H
Address: 4355 HIDDEN RIVER RD
City-St-Zip: SARASOTA, FL 342407620

Title: D (X) Change () Addition
Name: DE BLIJ, MARGARETHA C
Address: 4355 HIDDEN RIVER RD
City-St-Zip: SARASOTA, FL 342407620

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DE BLIJ, CORNELIS H.

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date