2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016872

Entity Name: CUSTOMIZED FLIGHT SERVICES, INC.

FILED Jan 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1516 HEARTLAND CIR MULBERRY, FL 33860 **Current Mailing Address: New Mailing Address:** 1516 HEARTLAND CIR MULBERRY, FL 33860 FEI Number: 59-3555699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIA, DIANE 4950 SOUTHWIND DR US MULBERRY, FL 33860 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: SCOTT, JAMES L Name: 1516 HEARTLAND CIRCLE Address: MULBERRY, FL 338606531

City-St-Zip:

Title: VΡ

Name: LIA, JOHN A

Address: 4950 SOUTHWIND DR MULBERRY, FL 33860 City-St-Zip:

Title:

LIA, DIANE Name:

4950 SOUTHWIND DR Address: City-St-Zip: MULBERRY, FL 33860

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: JAMES L. SCOTT **PRES** 01/18/2011