

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059288

FILED
Feb 12, 2010
Secretary of State

Entity Name: DREAMCO FLIGHT GROUP, INC.

Current Principal Place of Business:

15216 NW 41 AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

15216 NW 41 AVENUE
NEWBERRY, FL 32669 US

Current Mailing Address:

15216 NW 41 AVENUE
NEWBERRY, FL 32669

New Mailing Address:

15216 NW 41 AVENUE
NEWBERRY, FL 32669 US

FEI Number: 59-3585181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBY, GORDON L
15216 NW 41 AVE
NEWBERRY, FL 32669 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ASH, ALAN D
Address: 71 SIMCOE ST #1801
City-St-Zip: TORONTO, ON M5J2S9 CA

Title: D
Name: GIBBY, GORDON
Address: 15216 N.W. 41ST AVE.
City-St-Zip: NEWBERRY, FL 32669

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: GORDON L GIBBY

TRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date