2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50301

FILED Apr 15, 2011 Secretary of State

Entity Name: VERTICAL FLIGHT TECHNOLOGY, INC.

US

Current Principal Place of Business: New Principal Place of Business:

3385 SHADY RUN ROAD MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

3385 SHADY RUN ROAD MELBOURNE, FL 32934 US

FEI Number: 65-0262480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELNIK, LAURA R VTD 3385 SHADY RUN ROAD MELBOURNE, FL 32934

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:

 Name:
 MELNIK, DANIEL

 Address:
 3385 SHADY RUN ROAD

 City-St-Zip:
 MELBOURNE, FL 32934 US

Title: VTD

 Name:
 MELNIK, LAURA

 Address:
 3385 SHADY RUN ROAD

 City-St-Zip:
 MELBOURNE, FL 32934 US

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: LAURA MELNIK VTD 04/15/2011