2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50879

Entity Name: P.F. FLYERS, INC.

FILED Feb 16, 2009 Secretary of State

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

1509 S.FLORIDA AVE. LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

80 PEACHTREE RD STE 110 80 PEACHTREE ROAD ASHEVILLE, NC 28803 US SUITE 110

ASHEVILLE, NC 28803 US

FEI Number: 59-3135347 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:

FONTAINE, PETER J PRES 1509 S. FLORIDA AVE. LAKELAND, FL 33803 US FONTAINE, PETER J PRES 1509 S. FLORIDA AVE. LAKELAND, FL 33803 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: PETER J. FONTAINE 02/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FONTAINE, PETER, FONTAINE, PETER J PRES Name: Name: 1509 S. FLORIDA AVE. Address: 1509 S. FLORIDA AVE. Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

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: PETER J FONTAINE PRES 02/16/2009