

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54187

FILED
Apr 09, 2008
Secretary of State

Entity Name: FLIGHT SCIENCES INCORPORATED

Current Principal Place of Business:

1187 COAST VILLAGE RD
SUITE 1-516
SANTA BARBARA, CA 93108 US

New Principal Place of Business:

Current Mailing Address:

6108 26TH ST. W.
#2
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0349019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTER, SAUL
6108 26TH STREET WEST
SUITE 2
BRADENTON, FL 34207 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: P () Delete
Name: CALLAHAN, ROBERT E
Address: 1187 COAST VILLAGE RD
City-St-Zip: SANTA BARBARA, CA 93108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CALLAHAN

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date