2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039259

Entity Name: HERITAGE FLIGHT PROMOTIONS, INC.

Current Principal Place of Business:

3951 MERLIN DRIVE KISSIMMEE. FL 34741

Current Mailing Address:

3951 MERLIN DRIVE KISSIMMEE, FL 34741

FEI Number: 04-3656445 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAUDERBACK, LEE C 3951 MERLIN DRIVE KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2013

Secretary of State

CC1571156149

Officer/Director Detail:

Title P Title SEC

NameLAUDERBACK, LEE CPNameWEST, ANGELA CAddress10403 BURRIS COURTAddress10403 BURRIS COURTCity-State-Zip:ORLANDO FL 32836City-State-Zip:ORLANDO FL 32836

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: LEE C LAUDERBACK

PRESIDENT

02/28/2013