

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014001

Entity Name: DRAGONFLY AERO, INC.

Current Principal Place of Business:

3889 185TH TRAIL NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

3889 185TH TRAIL NORTH
LOXAHATCHEE, FL 33470

FEI Number: 26-4284439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUMEN, NICHOLAS G
3889 185TH TRAIL NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title D
Name AUMEN, NICHOLAS G
Address 3889 185TH TRAIL NORTH
City-State-Zip: LOXAHATCHEE FL 33470

Title D
Name BOSLER-AUMEN, KIM
Address 3889 185TH TRAIL NORTH
City-State-Zip: LOXAHATCHEE FL 33470

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: NICHOLAS G. AUMEN

DIRECTOR

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date