

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652847

FILED
Mar 19, 2009
Secretary of State

Entity Name: JET AVIATION/PALM BEACH, INC.

Current Principal Place of Business:

1515 PERIMETER ROAD
PBI
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1515 PERIMETER ROAD
PBI
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-1987341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEMPSEY, GARY
Address: 112 CHARLES A LINDBERGH DRIVE
City-St-Zip: TETERBORO, NJ 07608

Title: V () Delete
Name: BEUKA, WILLIAM
Address: 112 CHARLES A LINDBERGH DRIVE
City-St-Zip: TETERBORO, NJ 07608

Title: T () Delete
Name: KONICKI, GARY
Address: 113 CHARLES LINDBERGH DRIVE
City-St-Zip: TETERBORO, NJ 07608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM BEUKA

V

03/19/2009

Electronic Signature of Signing Officer or Director

Date