

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652847

FILED
Jan 07, 2011
Secretary of State

Entity Name: JET AVIATION/PALM BEACH, INC.

Current Principal Place of Business:

1515 PERIMETER ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2941 FAIRVIEW PARK DRIVE
SUITE 100
FALLS CHURCH, VA 220424513

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: DEMPSEY, GARY
Address: 112 CHARLES A LINDBERGH DRIVE
City-St-Zip: TETERBORO, NJ 07608

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

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

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: WILLIAM BEUKA

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date