

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000475

Entity Name: JET'S AMERICA, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

37177 MOUND ROAD
STERLING HEIGHTS, MI 48310

New Principal Place of Business:

37501 MOUND ROAD
STERLING HEIGHTS, MI 48310

Current Mailing Address:

37177 MOUND ROAD
STERLING HEIGHTS, MI 48310

New Mailing Address:

37501 MOUND ROAD
STERLING HEIGHTS, MI 48310

FEI Number: 38-3021383

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JETTS, EUGENE JR.
Address: 37177 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP () Delete
Name: JETTS, JOHN
Address: 37177 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP () Delete
Name: GALLOWAY, JAMES
Address: 37177 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP () Delete
Name: JETTS, JOHN
Address: 37177 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP (X) Delete
Name: GALLOWAY, JEFFREY J
Address: 37177 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JETTS, EUGENE
Address: 37501 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP (X) Change () Addition
Name: JETTS, JOHN
Address: 37501 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP (X) Change () Addition
Name: GALLOWAY, JAMES W JR
Address: 37501 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP (X) Change () Addition
Name: GALLOWAY, JEFF J
Address: 37501 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

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: JOHN JETTS

VP

08/22/2007

Electronic Signature of Signing Officer or Director

Date