2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000475

Entity Name: JET'S AMERICA, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37501 MOUND ROAD STERLING HEIGHTS, MI 48310

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

Name: JETTS, EUGENE Address: 37501 MOUND ROAD

City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP

Name: JETTS, JOHN

Address: 37501 MOUND ROAD

City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP

Name: GALLOWAY, JAMES W JR
Address: 37501 MOUND ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: VP

Name: GALLOWAY, JEFF J Address: 37501 MOUND ROAD

City-St-Zip: STERLING HEIGHTS, MI 48310

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: EUGENE JETTS PD 04/14/2012