2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87394

Entity Name: A-OK JETS, INC.

FILED Feb 14, 2012 Secretary of State

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

2011 S PERIMETER ROAD 2011 S PERIMETER ROAD SUITE D SUITE F

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2011 S PERIMETER ROAD
SUITE D
SUITE F
FT. LAUDERDALE, FL 33309
2011 S PERIMETER ROAD
SUITE F
FT. LAUDERDALE, FL 33309
FT. LAUDERDALE, FL 33309

FEI Number: 65-0246121 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:

HARDIN, DAVID C. 500 E BROWARD BLVD, STE 1950 FT. LAUDERDALE, FL 33394 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: PSD

Name: BAUR, THOMAS E.
Address: 2601 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP

Name: BAUR, CINDY Address: 2601 SW 14TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS BAUR PSD 02/14/2012