

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24727

FILED
May 08, 2008
Secretary of State

Entity Name: SHORT HILLS AVIATION SERVICES, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER, STE. 3400
2 S. BISCAYNE BLVD.
MIAMI, FL 331311897 US

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER, STE. 3400
2 S. BISCAYNE BLVD.
MIAMI, FL 331311897 US

New Mailing Address:

FEI Number: 59-2627050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC
2 S. BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUDZINSKI, MARIO
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: DS () Delete
Name: WILF, LEONARD
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: DVPT () Delete
Name: WILF, ZYGMUNT
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

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: MARIO DUDZINSKI

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date