

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24727

FILED
Apr 30, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: MARIO DUDZINSKI

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date