

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62987

FILED
Jan 23, 2009
Secretary of State

Entity Name: JET INVESTMENT GROUP, INC.

Current Principal Place of Business:

7568 REXFORD ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

2911 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

7568 REXFORD ROAD
BOCA RATON, FL 33434

New Mailing Address:

2911 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 13-3646725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSABLATT, HENRY
7568 REXFORD RD
SENATOR LAW CENTER
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LEHMAN, LAWRENCE H
2911 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: LAWRENCE H LEHMAN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENOVESE, KAREN,
Address: 1304 RALEIGH RD
City-St-Zip: MAMARONECK, NY

Title: S () Delete
Name: VON TISCHLER, IDA
Address: 215 EAST 68TH STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GENOVESE, FRANK
Address: 215 EAST 68TH STREET
City-St-Zip: NEW YORK, NY 10021

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: KAREN T GENOVESE

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date