

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62987

FILED
Apr 22, 2011
Secretary of State

Entity Name: JET INVESTMENT GROUP, INC.

Current Principal Place of Business:

2911 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2911 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 13-3646725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, LAWRENCE H
2911 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: PD
Name: GENOVESE, KAREN
Address: 1304 RALEIGH RD
City-St-Zip: MAMARONECK, NY

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

Title: T
Name: BAVIELLO, LETITIA
Address: 179 BRIARWOOD DRIVE
City-St-Zip: SOMERS, NY 10589 US

Title: PD
Name: GENOVESE, KAREN T
Address: 1304 RALEIGH ROAD
City-St-Zip: MAMARONECK, NY 10543 US

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: KAREN T GENOVESE

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date