## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24727

Entity Name: SHORT HILLS AVIATION SERVICES, INC.

**Current Principal Place of Business:** 

820 MORRIS TURNPIKE SHORT HILLS. NJ 07078

**Current Mailing Address:** 

820 MORRIS TURNPIKE SHORT HILLS, NJ 07078 US

FEI Number: 59-2627050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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: MARISA KUGELMANN, ASSISTANT SECRETARY

04/22/2022

FILED Apr 22, 2022

**Secretary of State** 

8974722224CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, TREASURER, DIRECTOR

Name HILLS, MARIO DUDZINSKI Name WILF, ZYGMUNT

Address 820 MORRIS TURNPIKE Address 820 MORRIS TURNPIKE

City-State-Zip: SHORT HILLS NJ 07960 City-State-Zip: SHORT HILLS NJ 07078

Title DIRECTOR, SECRETARY

Name WILF, LEONARD

Address 820 MORRIS TURNPIKE
City-State-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 HILLS DUDZINSKI

**PRESIDENT** 

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date