

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24727

Entity Name: SHORT HILLS AVIATION SERVICES, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER, STE. 3400
2 S. BISCAYNE BLVD.
MIAMI, FL 33131-1897

Current Mailing Address:

ONE BISCAYNE TOWER, STE. 3400
2 S. BISCAYNE BLVD.
MIAMI, FL 33131-1897 US

FEI Number: 59-2627050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DVPT
Name WILF, ZYGMUNT
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 DUDZINSKI

DP

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date