2025 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.

Title

SIGNATURE: MARISA KUGELMANN, ASSISTANT SECRETARY

04/25/2025

FILED Apr 25, 2025

Secretary of State

3575025358CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Name

Title PRESIDENT, DIRECTOR

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DUDZINSKI, MARIO HILLS

Address 820 MORRIS TURNPIKE

City-State-Zip: SHORT HILLS NJ 07960

Title SECRETARY, DIRECTOR

Name WILF, LEONARD

Address 820 MORRIS TURNPIKE
City-State-Zip: SHORT HILLS NJ 07078

Name WILF, ZYGMUNT
Address 820 MORRIS TURNPIKE

PRESIDENT/TREASURER/DIRECTOR

VICE

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.