2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24727

Entity Name: SHORT HILLS AVIATION SERVICES, INC.

Current Principal Place of Business:

600 BRICKELL AVE STE 3500 MIAMI, FL 33131

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:

GY CORPORATE SERVICES, INC. 600 BRICKELL AVENUE SUITE 3500 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: MARK J. SCHEER, PRESIDENT 04/29/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DS

Name DUDZINSKI, MARIO Name WILF, LEONARD

Address 820 MORRIS TURNPIKE Address 820 MORRIS TURNPIKE

City-State-Zip: SHORT HILLS NJ 07078 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.

FILED Apr 29, 2015

Secretary of State

CC6552329005