

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432608

FILED
Jan 06, 2011
Secretary of State

Entity Name: VERO MONMOUTH AIRLINES INC

Current Principal Place of Business:

756 BEACHLAND BLVD
VERO BCH, FL 329638745

New Principal Place of Business:

Current Mailing Address:

PO BOX 2535
FARMINGDALE, NJ 07727 US

New Mailing Address:

FEI Number: 59-1564217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G. JR.
756 BEACHLAND BLVD
VERO BCH, FL 32960 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: PSTD
Name: BROWN, DORIS
Address: 1009 INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: SCHULZ, RICHARD
Address: 7370 A1A, UNIT 711
City-St-Zip: JENSEN BEACH, FL

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: DAVID A. SPRINGSTEEN

PTR

01/06/2011

Electronic Signature of Signing Officer or Director

Date