2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000838

Entity Name: BAJ AIR TRAINING SCHOOL LTD, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2011 S PERIMETER RD SUITE G

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2011 S PERIMETER RD SUITE G FT LAUDERDALE, FL 33309

FEI Number: 65-1047986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, ONEY V
7912 NW 83 ST.
TAMARAC, FL 33321 US
BILLISI, VINNY MR
2011 S PERIMETER RD.
SUITE G

FT LAUDERDALE, FL 33309 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: VINNY BILLISI 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAJNATH, VAMAN
Address: 517 RIVERSIDE DRIVE
City-St-Zip: LANGE PARK, CHAGUANAS, TR

Title: DS

Name: BAJNATH, MARCIA
Address: 517 RIVERSIDE DRIVE
City-St-Zip: LANGE PARK, CHAGUANAS, TR

Title: D

 Name:
 BAJNATH, RODNEY

 Address:
 167 DEACON DRIVE

 City-St-Zip:
 NORRISTOWN, PA 19403 US

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: VAMAN BAJNATH PD 04/27/2011