

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000737

Entity Name: DAYJET CORPORATION

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

3651 FAU BLVD.
STE 200
DELRAY BEACH, FL 33431

Current Mailing Address:

3651 FAU BLVD.
STE 200
DELRAY BEACH, FL 33431

New Principal Place of Business:

3651 FAU BLVD.
STE 200
BOCA RATON, FL 33431

New Mailing Address:

3651 FAU BLVD.
STE 200
BOCA RATON, FL 33431

FEI Number: 02-0535912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PDT () Delete
Name: IACOBUCCI, EDWARD E
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: IACOBUCCI, NANCY LEE
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Delete
Name: STATEN, JOHN W
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MAFFEI, GREGORY
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33483

Title: D () Delete
Name: MICHAEL, BROWN
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WILSON, SPENCE
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IACOBUCCI, EDWARD E
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: STATEN, JOHN W
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431

Title: COO (X) Change () Addition
Name: VAN VALKENBERG, WILLIAM
Address: 3651 FAU BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W STATEN

CEO

10/01/2008

Electronic Signature of Signing Officer or Director

Date