

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005086

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** DELTA PRIVATE JETS, INC.

**Current Principal Place of Business:**

77 COMAIR BLVD.  
ERLANGER, KY 41018

**New Principal Place of Business:**

2042 TOWER DRIVE  
HEBRON, KY 41048

**Current Mailing Address:**

PO BOX 45852  
C/O CYNDI HARDT  
ATLANTA, GA 303205852

**New Mailing Address:**

**FEI Number:** 31-1103656      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: HALTER, HANK  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: AS  
Name: LAPORTA, ROBERT J  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: DP  
Name: SEGRAVE, THOMAS J JR  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: VPT  
Name: JACOBSON, PAUL A  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: AT  
Name: HARTMAN, JOEL L  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

Title: S  
Name: ROSSELOT, ALAN T  
Address: 1030 DELTA BLVD, DEPT 852  
City-St-Zip: ATLANTA, GA 30354

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: JOEL L. HARTMAN

AT

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date