2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005086

Entity Name: DELTA PRIVATE JETS, INC.

FILED Apr 06, 2012 Secretary of State

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

2042 TOWER DRIVE HEBRON, KY 41048

Current Mailing Address: New Mailing Address:

PO BOX 45852 2042 TOWER DRIVE C/O CYNDI HARDT HEBRON, KY 41048 ATLANTA, GA 303205852

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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

Title: C

Name: GREEN, MICHAEL B

Address: 1030 DELTA BLVD, DEPT 852

City-St-Zip: ATLANTA, GA 30354

Title: COO

Name: BUSICK, PAUL E

Address: 1020 DELTA BLVD DEPT 852

City-St-Zip: ATLANTA, GA 30354

Title: VPT

Name: JACOBSON, PAUL A

Address: 1030 DELTA BLVD, DEPT 982

City-St-Zip: ATLANTA, GA 30354

Title: AT

Name: HARTMAN, JOEL L

Address: 1030 DELTA BLVD, DEPT 982

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 04/06/2012