

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004174

FILED
Feb 12, 2008
Secretary of State

Entity Name: PREMIER JET AVIATION, INC

Current Principal Place of Business:

7032 E CR 700N
BROWNSBURG, IN 46112

New Principal Place of Business:

16160 KELLY COVE DRIVE
FT MYERS, FL 33908 US

Current Mailing Address:

16160 KELLY COVE DRIVE
FT MYERS, FL 33908

New Mailing Address:

16160 KELLY COVE DRIVE
FT MYERS, FL 33908 US

FEI Number: 20-3410882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIBOLD, MARK
16160 KELLY COVE DRIVE
FT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: SCHWEIBOLD, MARK
Address: 16160 KELLY COVE DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: VS () Delete
Name: SCHWEIBOLD, MELINDA
Address: 16160 KELLY COVE DRIVE
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHWEIBOLD, MARK
Address: 16160 KELLY COVE DRIVE
City-St-Zip: FT MYERS, FL 33908 US

Title: VP (X) Change () Addition
Name: SCHWEIBOLD, MELINDA
Address: 16160 KELLY COVE DRIVE
City-St-Zip: FT MYERS, FL 33908 US

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: MARK SCHWEIBOLD

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date