

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006154

FILED
Apr 12, 2011
Secretary of State

Entity Name: GULFSTREAM INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

3201 GRIFFIN ROAD, 4TH FLOOR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3201 GRIFFIN ROAD, 4TH FLOOR
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3973956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD, 4TH FLOOR
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HACKETT, DAVID F
3201 GRIFFIN ROAD, 4TH FLOOR
FT LAUDERDALE, FL 33312 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: DAVID F. HACKETT

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HACKETT, DAVID F
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: CCEO
Name: HACKETT, DAVID F
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SD
Name: HACKETT, DAVID F
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: CFO
Name: HACKETT, DAVID F
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: HACKETT, DAVID F
Address: 3201 GRIFFIN ROAD, 4TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33312

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: DAVID F. HACKETT

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date