

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004894

Entity Name: JETSETTER SPA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

300 TERMINAL C, PIER C
LOGAN INTL AIRPORT
BOSTON, MA 02128

New Principal Place of Business:

Current Mailing Address:

300 TERMINAL C, PIER C
LOGAN INTL AIRPORT
BOSTON, MA 02128

New Mailing Address:

FEI Number: 05-0611211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, PENNY
36 WINSTON DRIVE
BELLEAIR, FL 33756 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: CDPT () Delete
Name: JACOBY, SUSAN
Address: 145 COMMERCIAL STREET, SUITE 329
City-St-Zip: BOSTON, MA 02129

Title: V () Delete
Name: DANIELSON, PENNY
Address: 36 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: S () Delete
Name: GRENIER, MICHELLE L
Address: 225 FRANKLIN STREET, 26TH FLOOR
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DANIELSON, PENNY
Address: 36 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756

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: PENNY DANIELSON

RA

04/27/2009

Electronic Signature of Signing Officer or Director

Date