

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004894

Entity Name: JETSETTER SPA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

TERMINAL H,
MIAMI INTL AIRPORT
MIAMI, FL 02128

Current Mailing Address:

36 WINSTON DRIVE
BELLEAIR, FL 33756

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

OFFICERS AND DIRECTORS:

Title: CDPT
Name: JACOBY, SUSAN
Address: 36 WINSTON DR
City-St-Zip: BELLEAIR, FL 33756

Title: V
Name: DANIELSON, PENNY
Address: 36 WINSTON DRIVE
City-St-Zip: BELLEAIRE, FL 33756

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

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: PENNY DANIELSON

V

04/30/2011

Electronic Signature of Signing Officer or Director

Date