

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004790

FILED
Feb 15, 2011
Secretary of State

Entity Name: WEBJET USA HOLDING INC.

Current Principal Place of Business:

700 S. HARBOUR ISLAND BLVD.
SUITE 402
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

17 BATTERY PLACE
SUITE 1307
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 27-1369140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGER, DEREK
700 S. HARBOUR ISLAND BLVD.
SUITE 402
TAMPA, FL 33602 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: PD
Name: CLARKE, DAVID
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

Title: D
Name: CLARKE, DON
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: ERNST, MARCUS A
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

Title: T
Name: VIEGAS, JOHN
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

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: MARCUS A. ERNST

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date