

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002782

FILED
Apr 11, 2012
Secretary of State

Entity Name: EXEC DIRECT AVIATION SERVICES LIMITED CORPORATION

Current Principal Place of Business:

3038 SW 42ND STREET
FT. LAUDERDALE, FL 33312 XX

New Principal Place of Business:

Current Mailing Address:

1 RIPON ROAD
KINGSTON 5
JAMAICA W.I., XX XXXXX

New Mailing Address:

FEI Number: 98-0655221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: CLARKE, WINTON F.B.
Address: 1 RIPON ROAD, KINGSTON 5
City-St-Zip: JAMAICA W.I, XX XX

Title: VCVF
Name: CLARKE, KAMAL
Address: 1 RIPON ROAD, KINGSTON 5
City-St-Zip: JAMAICA W.I, XX XX

Title: SEC
Name: CLARKE, KAMAL
Address: 1 RIPON ROAD, KINGSTON 5
City-St-Zip: JAMAICA W.I, XX XX

Title: TD
Name: CLARKE, KAHLIL
Address: 1 RIPON ROAD, KINGSTON 5
City-St-Zip: JAMAICA W.I, XX XX

Title: D
Name: MILLER, COLLIE DR
Address: 1 RIPON ROAD, KINGSTON 5
City-St-Zip: JAMAICA W.I, XX XX

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: EVELYN SAHR, ESQ. ATTORNEY - IN - FACT

ATTY

04/11/2012

Electronic Signature of Signing Officer or Director

Date