2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54123

Entity Name: JET HARBOR, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2860 NW 59TH ST.

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2860 NW 59TH ST. FT LAUDERDALE, FL 33309

FEI Number: 59-2310487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARDIN, TOM 370 W CAMINO GARDENS BLVD SUITE 300 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WEBER, DAMIAN H Address: 11600 NW 27TH ST. City-St-Zip: PLANTATION, FL 33323

Title: 9

 Name:
 WEBER, MARY A

 Address:
 11600 NW 27TH ST.

 City-St-Zip:
 PLANTATION, FL 33323

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: MARY WEBER S 01/04/2011