

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76546

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** SOUTHERN SKIES AIRWAYS, INC.

**Current Principal Place of Business:**

7280 N HOWARD HUGHES WAY  
HERNANDO, FL 34442 US

**New Principal Place of Business:**

**Current Mailing Address:**

7280 N HOWARD HUGHES WAY  
HERNANDO, FL 34442 US

**New Mailing Address:**

**FEI Number:** 59-2358877

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GILBERT, BENJAMIN  
7280 N HOWARD HUGHES WAY  
HERNANDO, FL 34442 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: PT  
Name: JASPAR, MICHEL  
Address: 2 RUE DU MICOCOULIER  
City-St-Zip: LE BOSC, FRANCE, FR 34700

Title: D  
Name: MORAND, PASCALE  
Address: 2 RUE DU MICOCOULIER  
City-St-Zip: LE BOSC, FRANCE, FR 34700

Title: D  
Name: JASPAR, MARC-HENRI  
Address: 5 PLACE DU GRAND SABLON  
City-St-Zip: BRUSSELS, BELGIUM, BE 1000

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: JASPAR MICHEL

PT

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date