2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081015

Entity Name: PERSONAL JET SOLUTIONS, LLC

FILED Apr 28, 2011 Secretary of State

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

2900 N. COURSE DRIVE APT 604 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 810352 2900 N. COURSE DRIVE BOCA RATON, FL 33481 APT 604 POMPANO BEACH, FL 33069

FEI Number: 27-0813400 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:

LAWRENCE, DON 2900 N. COURSE DRIVE APT 604 POMPANO BEACH, FL 33069 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAWRENCE, DON

Address: 2900 N. COURSE DRIVE APT 604 City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DON LAWRENCE MGRM 04/28/2011