

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83099

FILED
Mar 15, 2012
Secretary of State

Entity Name: EXECUTIVE SKYFLEET INC.

Current Principal Place of Business:

21618 MARIGOT DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21618 MARIGOT DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0205175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONTOS, GEORGE J.
21618 MARIGOT DRIVE
BOCA RATON, FL 33428 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: D
Name: KONTOS, JANET W
Address: 21618 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: PDS
Name: KONTOS, GEORGE
Address: 21618 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: GEORGE J KONTOS

P

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date