

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009717

FILED
Feb 04, 2011
Secretary of State

Entity Name: PHENOM JET ASSOCIATION, INC.

Current Principal Place of Business:

1615 SERENITY LANE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1615 SERENITY LANE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 27-1719125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWOMBLY, MARK
1615 SERENITY LANE
SANIBEL, FL 33957 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: P
Name: FROST, JIM
Address: P O BOX 130526
City-St-Zip: HOUSTON, TX 772190526

Title: D
Name: TWOMBLY, MARK EXEC
Address: 1615 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: MEINERS, LOUIS M JR
Address: 3073 HORSESHOE DR S STE 210
City-St-Zip: NAPLES, FL 34104

Title: D
Name: SMITH, STEPHEN B
Address: 350 LITTLE HARBOUR LN
City-St-Zip: NAPLES, FL 34102

Title: D
Name: CHRISTENSEN, KEITH
Address: 2990 S. MAIN ST
City-St-Zip: SALT LAKE CITY, UT 84115

Title: D
Name: GRUNER, RON
Address: 1919 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34109

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK TWOMBLY

DIR

02/04/2011

Electronic Signature of Signing Officer or Director

Date