

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059875

Entity Name: JET ONE EXPRESS, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

4165 NW 132 STREET
BAY N
OPA LOCKA, FL 33054

New Principal Place of Business:

3150 SW 137TH TERR
DAVIE, FL 33330

Current Mailing Address:

8273 IRONGATE PLACE
BOCA RATON, FL 33433

New Mailing Address:

3150 SW 137TH TERR
DAVIE, FL 33330

FEI Number: 55-0915335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL, PARINAZ M
8273 IRONGATE PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BRISTOL, PARINAZ M
3150 SW 137TH TERR
DAVIE, FL 33330 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: PARINAZ BRISTOL

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRISTOL, ALEX
Address: 3150 SW 137TH TERR
City-St-Zip: DAVIE, FL 33330

Title: V
Name: BRISTOL, PARINAZ
Address: 3150 SW 137TH TERR
City-St-Zip: DAVIE, FL 33330

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: PARINAZ BRISTOL

VP

06/16/2011

Electronic Signature of Signing Officer or Director

Date