

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121581

FILED
May 20, 2009
Secretary of State**Entity Name:** AMERIJET INTERNATIONAL, INC.**Current Principal Place of Business:**2800 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**2800 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 30-0001551**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PSTD () Delete
Name: BASSETT, DAVID
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFO () Delete
Name: NASH, JOHN
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR () Delete
Name: WEIDENHAMMER, CHRIS
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR (X) Delete
Name: BERMAN, DOUG
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: BERMAN, DOUG
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDY HENDRICKS

POA

05/20/2009

Electronic Signature of Signing Officer or Director

Date