

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 22, 2009  
Secretary of State**

DOCUMENT# P02000052439

Entity Name: WORLD JET II, INC.

**Current Principal Place of Business:**

1020 NW 62 STREET  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

1020 NW 62 STREET  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

1020 NW 62 STREET  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

1020 NW 62 STREET  
FORT LAUDERDALE, FL 33309

FEI Number: 01-0694260      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DESALVO, JAMES J  
1020 NW 62 STREET  
FT LAUDERDALE, FL 33309      US

**Name and Address of New Registered Agent:**

DESALVO, JAMES J  
1020 NW 62 STREET  
FORT LAUDERDALE, FL 33309      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: \_\_\_\_\_ 10/22/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: DESALVO, JAMES J  
Address: 1020 NW 62 STREET  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DESALVO, JAMES J  
Address: 1020 NW 62 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD ( ) Change (X) Addition  
Name: WHITTINGTON, JR, REGINALD D  
Address: 1020 NW 62ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD ( ) Change (X) Addition  
Name: WHITTINGTON, SHERI A  
Address: 1020 NW 62ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Change (X) Addition  
Name: WHITTINGTON, III, REGINALD D  
Address: 1020 NW 62ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Change (X) Addition  
Name: WHITTINGTON, JENNIFER L  
Address: 1020 NW 62ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Change (X) Addition  
Name: WHITTINGTON, STEPHANIE J  
Address: 1020 NW 62ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAMES J. DESALVO      P      10/22/2009  
Electronic Signature of Signing Officer or Director      Date