

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098882

FILED
Aug 22, 2008
Secretary of State

Entity Name: ATLANTIC JET AVIATION, INC.

Current Principal Place of Business:

11912 NW 2ND CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11840 NW 10TH PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

11912 NW 2ND CT
CORAL SPRINGS, FL 33071

New Mailing Address:

11840 NW 10TH PLACE
CORAL SPRINGS, FL 33071

FEI Number: 02-0647195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDIK, ROSEMARIE
11912 NW 2ND CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HUDIK, ROSEMARIE
11840 NW 10TH PLACE
CORAL SPRINGS, FL 33071 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:

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDIK, PAUL
Address: 11912 NW 2ND CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VT () Delete
Name: HUDIK, ROSEMARIE
Address: 11912 NW 2ND CT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S () Delete
Name: HUDIK, ROSEMARIE
Address: 11912 NW 2ND CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDIK, PAUL
Address: 11840 NW 10TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VT (X) Change () Addition
Name: HUDIK, ROSEMARIE
Address: 11840 NW 10TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S (X) Change () Addition
Name: HUDIK, ROSEMARIE
Address: 11840 NW 10TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: PAUL HUDIK

P

08/22/2008

Electronic Signature of Signing Officer or Director

Date