

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038341

FILED
Apr 17, 2008
Secretary of State

Entity Name: AMERIJET OCEAN TRANSPORT, INC.

Current Principal Place of Business:

2800 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2800 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2800 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

2800 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

FEI Number: 06-1688531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASSETT, DAVID G
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANDELIN HENDRICKS

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date