

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038341

FILED
Jun 17, 2010
Secretary of State

Entity Name: AMERIJET OCEAN TRANSPORT, 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: 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

OFFICERS AND DIRECTORS:

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

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: DAVID BASSETT

DIR

06/17/2010

Electronic Signature of Signing Officer or Director

Date