

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: HIGH FLIGHT JET AVIATION CORPORATION

Current Principal Place of Business:

5835 MARIUS STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

3250 SOUTHSORE DRIVE
APT 54C
PUNTA GORDA, FL 33955

Current Mailing Address:

3250 SOUTHSORE DRIVE
APT 54C
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 20-2596082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLEY, STEPHEN A
3250 SOUTHSORE DRIVE
APT 54C
PUNTA GORDA, FL 33955 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: D
Name: MARKLEY, STEPHEN A
Address: 3250 SOUTHSORE DRIVE APT 54C
City-St-Zip: PUNTA GORDA, FL 33955

Title: P
Name: MARKLEY, LUCIANNA C
Address: 3250 SOUTHSORE DRIVE APT 54C
City-St-Zip: PUNTA GORDA, FL 33955

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: STEPHEN A. MARKLEY

D

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date