

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050359

FILED
Feb 15, 2011
Secretary of State

Entity Name: ATLANTIC JET SOUTH, INC.

Current Principal Place of Business:

5 SHORE DRIVE EAST
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

5 SHORE DRIVE EAST
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, FRANCIS
5 SHORE DRIVE EAST
COCONUT GROVE, FL 33133 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: BARBER, FRANCIS
Address: 5 SHORE DRIVE EAST
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: PRES
Name: BARBER, FRANCIS
Address: 5 SHORE DRIVE EAST
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: BARBER, FRANCIS
Address: 5 SHORE DRIVE EAST
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TREA
Name: BARBER, FRANCIS
Address: 5 SHORE DRIVE EAST
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SEC
Name: BARBER, FRANCIS
Address: 5 SHORE DRIVE EAST
City-St-Zip: COCONUT GROVE, FL 33133 US

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: FRANCIS BARBER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date