

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000061841

FILED
Sep 20, 2010
Secretary of State

Entity Name: MAJESTIC JET, INC.

Current Principal Place of Business:

1100 LEE WAGENER BLVD
SUITE 207B
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD
SUITE 207B
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 90-0368506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZAK, MATT
1100 LEE WAGENER BLVD
SUITE 207B
FORT LAUDERDALE, FL 33315 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: P
Name: FRANZAK, MATTHEW G
Address: 761 NW 38TH ST
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: O
Name: BEVERLEY, TIMOTHY J
Address: 1100 LEE WAGENER BLVD SUITE 207B
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MATTHEW FRANZAK

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date