

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129801

FILED
Sep 18, 2009
Secretary of State

Entity Name: AIROJET CHARTERS MAINTENANCE, INC.

Current Principal Place of Business:

5360 NW 20TH TERRACE
SUITE 205
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1331 NW 45TH STREET
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

5360 NW 20TH TERRACE
SUITE 205
FT LAUDERDALE, FL 33309 US

New Mailing Address:

1331 NW 45TH STREET
FT LAUDERDALE, FL 33309 US

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

Name and Address of Current Registered Agent:

CANTWELL, JAMES H
1331 NW 45 STREET
FT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTWELL, JAMES H
Address: 1331 NW 45 STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: COHN, ALAN
Address: 5360 NW 20TH TERRACE, SUITE 205
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H CANTWELL

P

09/18/2009

Electronic Signature of Signing Officer or Director

_____ Date