2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045835

FILED
Apr 26, 2012
Secretary of State

Entity Name: JERRYS ISLAND AIR INC.

Current Principal Place of Business:

152 GEORGIA AVE.
TAVERNIER, FL 33070 US

New Principal Place of Business:

86550 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

1622 SE BERKSHIRE BLVD
PORT ST LUCIE, FL 34952 US

New Mailing Address:

86550 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

FEI Number: 11-3840661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROLLINS, RICHARD T CPA
2206 SE 23RD AVE
HOMESTEAD, FL 33035 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: JOHNSON, GARY L
Address: 1622 SE BERKSHIRE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP
Name: JOHNSON, GERALD L
Address: 86550 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 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: GERALD L. JOHNSON VP 04/26/2012

Electronic Signature of Signing Officer or Director Date