2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078009

Entity Name: SELECT JET CHARTER, INC.

1688 WEST AVE #301

MIAMI BEACH, FL 33139

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16699 COLLINS AVE 2804 SUNNY ISLES, FL 33160 **New Mailing Address: Current Mailing Address:** 16699 COLLINS AVE 2804 SUNNY ISLES, FL 33160 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUTLER, JOHN B 16699 COLLINS AVE 2804 SUNNY ISLES, FL 33160 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BUTLER, JOHN B Name: Name: 16699 COLLINS AVE APT 2804 Address: Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition Name: MILLER, ERIK Name: MILLER ERIK

Address:

City-St-Zip:

6621 WALTON DR

HUNTINGTON BEACH, CA 92647

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: JOHN BUTLER S 04/30/2009