

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078904

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREEN JETS INCORPORATED

Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD.
SUITE 1
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1675 PALM BEACH LAKES BLVD.
SUITE 1
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-3262910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, JOSEPH P
15 CASTLE HILL WAY
STUART, FL 34996 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: C,D
Name: VITTORIA, JOSEPH V
Address: 1616 S. OCEAN DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: STCO
Name: GRIMES, JOSEPH P
Address: 15 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996 US

Title: P,CE
Name: ROTCHIN, DEAN G
Address: 2797 FAWN DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D
Name: HAYS, STEPHEN D
Address: 75 MILL RIVER ROAD
City-St-Zip: SOUTH SALEM, NY 10590 US

Title: D
Name: ABBOTT, MICHAEL
Address: 75 MILL RIVER ROAD
City-St-Zip: SOUTH SALEM, NY 10590 US

Title: CF
Name: ROCKWOOD, CHARLES B
Address: 622 RIVENDELL BLVD
City-St-Zip: OSPREY, FL 34229

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: JOSEPH P GRIMES

STCO

04/29/2011

Electronic Signature of Signing Officer or Director

Date