

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096358

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: PREMIER JET AVIATION, INC.

## Current Principal Place of Business:

16160 KELLY COVE DRIVE, SUITE 102  
FT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

16160 KELLY COVE DRIVE, SUITE 102  
FT MYERS, FL 33908

## New Mailing Address:

FEI Number: 26-3678283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHWEIBOLD, MARK  
16160 KELLY COVE DRIVE  
SUITE 102  
FT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

HALL, JOHN  
16160 KELLY COVE DRIVE  
SUITE 102  
FT MYERS, FL 33908 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: JOHN HALL

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHWEIBOLD, MARK  
Address: 16160 KELLY COVE DRIVE, SUITE 102  
City-St-Zip: FT MYERS, FL 33908

Title: V (X) Delete  
Name: SCHWEIBOLD, MELINDA  
Address: 16160 KELLY COVE DRIVE, SUITE 102  
City-St-Zip: FT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALL, JOHN  
Address: 16160 KELLY COVE DRIVE, SUITE 102  
City-St-Zip: FT MYERS, FL 33908

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: JOHN HALL

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date