

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096358

FILED
Mar 30, 2011
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 ()

Name and Address of Current Registered Agent:

HALL, JOHN
16160 KELLY COVE DRIVE
SUITE 102
FT MYERS, FL 33908 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: HALL, JOHN
Address: 16160 KELLY COVE DRIVE, SUITE 102
City-St-Zip: FT MYERS, FL 33908

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: JOHN HALL

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date