2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096358

Entity Name: PREMIER JET AVIATION, INC.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3678283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/30/2012