

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: J & K HELICOPTERS MANAGER, INC

Current Principal Place of Business:

440 VICTORIA TERRACE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

440 VICTORIA TERRACE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3826542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MAURER, MURRAY J
2201 COLLEGE AVE.
DAVIE, FL 33317 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: M. JESSE MAURER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MAURER, MURRAY JESSE
Address: 440 N VICTORIA TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: M. JESSE MAURER

MGRM

02/09/2012

Electronic Signature of Signing Officer or Director

Date