

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040033

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERIJET/AVIA HOLDINGS, INC.

Current Principal Place of Business:

2800 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2800 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2800 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

2800 S. ANDREWS AVENUE
C/O RISK MGMT.
FORT LAUDERDALE, FL 33316

FEI Number: 26-4815310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BASSETT, DAVID G
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CFOT
Name: NASH, JOHN R
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SEC
Name: ROLLINS, PAMELA L
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIR
Name: SMIRNOV, IGOR
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIR
Name: BASSETT, DAVID G
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIR
Name: NASH, JOHN R
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

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 R. NASH

CFOT

04/25/2012

Electronic Signature of Signing Officer or Director

Date