

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005406

Entity Name: MY JET MANAGER, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

595 S. FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 S. FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIDERICK, VIVIANE
595 S. FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SEPTEMBRE, E. THOMAS
1119 N E 104 STREET
SECOND FLOOR
NORTH MIAMI, FL 33161 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: E THOMAS SEPTEMBRE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEBLANC, ROBERT
Address: 595 S. FEDERAL HWY #600
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT LEBLANC

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date