

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039389

FILED  
Feb 29, 2012  
Secretary of State

Entity Name: PARADISE AIR CHARTER CORP.

## Current Principal Place of Business:

88980 OVERSEAS HWY  
TAVERNIER, FL 33070 US

## New Principal Place of Business:

140 LEONI DRIVE  
ISLAMORADA, FL 33036 US

## Current Mailing Address:

88980 OVERSEAS HWY  
TAVERNIER, FL 33070 US

## New Mailing Address:

140 LEONI DRIVE  
ISLAMORADA, FL 33036 US

FEI Number: 27-2569171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHATZBERG, KELLY  
140 LEONI DRIVE  
ISLAMORADA, FL 33036 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: SCHATZBERG, BRIAN S  
Address: 140 LEONI DRIVE  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP  
Name: SCHATZBERG, KELLY K  
Address: 140 LEONI DRIVE  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: SEC  
Name: SCHATZBERG, KELLY K  
Address: 140 LEONI DRIVE  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: TREA  
Name: SCHATZBERG, KELLY K  
Address: 140 LEONI DRIVE  
City-St-Zip: ISLAMORADA, FL 33036 US

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: BRIAN S SCHATZBERG

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date