

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045766

Entity Name: PET AIRWAYS, INC.

FILED
Jul 14, 2011
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVENUE, #C2-264
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVENUE, #C2-264
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 76-0811879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESEL, DAN
777 E. ATLANTIC AVENUE, #C2-264
DELRAY BEACH, FL 33483 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: PCD
Name: WIESEL, DAN
Address: 777 E. ATLANTIC AVENUE, #C2-264
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: BINDER, ALYSA
Address: 777 E. ATLANTIC AVENUE, #C2-264
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO
Name: WARNER, ANDREW
Address: 777 E. ATLANTIC AVENUE, #C2-264
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW WARNER

CFO

07/14/2011

Electronic Signature of Signing Officer or Director

Date