

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033338

FILED
Mar 26, 2012
Secretary of State

Entity Name: FLORIDA EXECUTIVE AIRCRAFT, INC.

Current Principal Place of Business:

1501 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

1501 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 UN

Current Mailing Address:

1501 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

1501 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 UN

FEI Number: 45-1471255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTMAN, ALLAN J
22663 ESPLANADA CIR
BOCA RATON, FL 33433 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: SLAICK, DAVID L
Address: 1002 NW 132 AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: WELTMAN, ALLAN J
Address: 22663 ESPLANADA CIR
City-St-Zip: BOCA RATON, FL 33433

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: ALLAN J. WELTMAN

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date