

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046459

Entity Name: SOUTHERN JET AVIATION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD
SUITE E-1
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
SUITE E-1
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0499776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOVEE BOULEVARD
SUITE 1600
WEST PALM BEACH, FL 33401 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: BECKY BLACK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AGARDY, BRUCE D
Address: 6601 LYONS ROAD, SUITE E-1
City-St-Zip: COCONUT CREEK, FL 33073

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: BRUCE D. AGARDY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date