

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046459

FILED
Mar 29, 2012
Secretary of State

Entity Name: SOUTHERN JET AVIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10131 MILLS ROAD
HOUSTON, TX 77070

Current Mailing Address:

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

New Mailing Address:

10131 MILLS ROAD
HOUSTON, TX 77070

FEI Number: 65-0499776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOVEE BOULEVARD
SUITE 1600
WEST PALM BEACH, FL 33401 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/D
Name: AGARDY, BRUCE D
Address: 10131 MILLS ROAD
City-St-Zip: HOUSTON, TX 77070

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/D

03/29/2012

Electronic Signature of Signing Officer or Director

Date