

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077943

Entity Name: EXEC-JET, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

4225 GORDON DR
NAPLES, FL 34102 US

New Principal Place of Business:

500 KINGS TOWN DRIVE
NAPLES, FL 34102 US

Current Mailing Address:

95 DOLPHIN ROAD
BRISTOL, CT 06010

New Mailing Address:

FEI Number: 06-1411379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PATRICK R ESQ
200 NORTH THORNTON AVE.
ORLANDO, FL 328012164 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHUMANN, DOUGLAS D
Address: 95 DOLPHIN RD
City-St-Zip: BRISTOL, CT 06010

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: DOUGLAS D. SCHUMANN

DP

06/21/2011

Electronic Signature of Signing Officer or Director

Date