2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018449

Entity Name: VERO EXECUTIVE FLYERS, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3435 AVIATION BLVD., A4 2700 INDUSTRIAL AVE TWO VERO BEACH, FL 329607953 US FORT PIERCE, FL 34946 US

Current Mailing Address: New Mailing Address:

3435 AVIATION BLVD., A4 2700 INDUSTRIAL AVE TWO VERO BEACH, FL 329607953 US FORT PIERCE, FL 34946 US

FEI Number: 65-0750949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDOR, RAYMOND SANDOR, RAYMOND P
115 MCKEE LANE
VERO BEACH, FL 329662683 US VERO BEACH, FL 329662683 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: RAYMOND SANDOR 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SANDOR, RAYMOND P Address: 115 MCKEE LANE City-St-Zip: VERO BEACH, FL 32960 US

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: RAYMOND SANDOR PRES 02/20/2012