

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057584

Entity Name: EXECJET CHARTER, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1525 N.W. 56TH ST
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2240 SE WITHAM FIELD DRIVE
HANGAR #5 SUITE 3A
STUART, FL 34996

Current Mailing Address:

17141 RAYEN ST
NORTHRIDGE, CA 91325

New Mailing Address:

FEI Number: 65-0799884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, ROBERT
1525 N.W. 56TH ST
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEBLANC, ROBERT
2240 SE WITHAM FIELD DRIVE
HANGAR #5 SUITE 3A
STUART, FL 34996 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILMOUR, SHARON
Address: 1525 N.W. 56TH ST
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V
Name: HADI, FALAHATI
Address: 1525 N.W. 56TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST
Name: FALAHATI, SHARON
Address: 1525 N.W. 56TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

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: SHARON GILMOUR

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date