2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084062

Entity Name: JET SHARING, INC.

FILED Jan 17, 2012 Secretary of State

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

2255 GLADES RD STE 321A BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

 2255 GLADES RD STE 321A
 2255 GLADES RD

 BOCA RATON, FL 33431
 US

 STE 321A

BOCA RATON, FL 33431 US

FEI Number: 65-1013999 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:

PARRA, OLGA E ESQ.
2255 GLADES RD. SUITE 321A
BOCA RATON, FL 33431 US

PARRA, OLGA E
2255 GLADES RD. SUITE 321A
BOCA RATON, FL 33431 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: OLGA E. PARRA 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 GREENBERG, MARTIN F

 Address:
 2255 GLADES RD, SUITE 321 A

 City-St-Zip:
 BOCA RATON, FL 33431

Title: PCFD

Name: FAREN, MICHAEL S

Address: 2255 GLADES RD. SUITE 321A City-St-Zip: BOCA RATON, FL 33431

Title: VPSD

 Name:
 GREENBERG, BRETT

 Address:
 2255 GLADES ROAD STE 321A

 City-St-Zip:
 BOCA RATON, FL 33431

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: MICHAEL S. FAREN CFO 01/17/2012