

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02318

FILED
Mar 13, 2008
Secretary of State

Entity Name: JET AVIATION INTERNATIONAL, INC.

Current Principal Place of Business:

TETERBORO AIRPORT
114 CHARLES A LINDBERG DR
TETERBORO, NJ 07608

New Principal Place of Business:

TETERBORO AIRPORT
112 CHARLES A LINDBERG DR
TETERBORO, NJ 07608

Current Mailing Address:

TETERBORO AIRPORT
114 CHARLES A LINDBERG DR
TETERBORO, NJ 07608

New Mailing Address:

TETERBORO AIRPORT
112 CHARLES A LINDBERG DR
TETERBORO, NJ 07608

FEI Number: 65-0314863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET.
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOEHLI, HEINZ
Address: 1515 PERIMETER RD -PALM BCH INT'L AIRPORT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: GCFO () Delete
Name: GREVENER, HARTWIG
Address: 1515 PERIMETER RD -PALM BCH INT'L AIRPORT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CFO (X) Delete
Name: BEUKA, WILLIAM
Address: 112 CHARLES LINDBERGH DR
City-St-Zip: TETERBORO, NJ 07608

Title: T (X) Delete
Name: CAPPABIANCA, ANTHONY
Address: 113 CHARLES LINDBERGH DR
City-St-Zip: TETERBORO, NJ 07608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BEUKA, WILLIAM CFO
Address: 112 CHARLES LINDBERGH DR
City-St-Zip: TETERBORO, NJ 07608

Title: PRES (X) Change () Addition
Name: DEMPSEY, GARY PRES
Address: 112 CHARLES LINDBERGH DR
City-St-Zip: TETERBORO, NJ 07608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM BEUKA

CFO

03/13/2008

Electronic Signature of Signing Officer or Director

Date