

**2026 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000003304

**FILED**  
**Feb 26, 2026**  
**Secretary of State**  
**3889030148CC**

**Entity Name:** FLEXJET OPERATIONS MALTA LIMITED

**Current Principal Place of Business:**

WHITEHALL MANSIONS  
LEVEL 3  
SLITA'XBIEX WHARF, TA'XBIEX, MALTA 1026

**Current Mailing Address:**

WHITEHALL MANSIONS  
LEVEL 3  
SLITA'XBIEX WHARF, TA'XBIEX, MALTA 1026 MT

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           EUGENE, MARINE  
Address        WHITEHALL MANSIONS  
                  LEVEL 3  
City-State-Zip: SLITA'XBIEX WHARF, TA'XBIEX  
                  MALTA 1026

Title           SECRETARY  
Name           ATHERTON, JOHN  
Address        WHITEHALL MANSIONS  
                  LEVEL 3  
City-State-Zip: SLITA'XBIEX WHARF, TA'XBIEX  
                  MALTA 1026

Title           DIRECTOR  
Name           WATTS, BENJAMIN G  
Address        WHITEHALL MANSIONS  
                  LEVEL 3  
City-State-Zip: SLITA'XBIEX WHARF, TA'XBIEX  
                  MALTA 1026

*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:** JOHN ATHERTON

**SECRETARY**

**02/26/2026**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date