

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005417

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** JET AVIATION HOLDINGS USA, INC.

**Current Principal Place of Business:**

ATTN: OFFICE OF THE CFO  
112 CHARLES A. LINDBERGH DRIVE  
TETERBORO, NJ 07608

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: OFFICE OF THE CFO  
112 CHARLES A. LINDBERGH DRIVE  
TETERBORO, NJ 07608

**New Mailing Address:**

**FEI Number:** 04-3030517

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DEMPSEY, GARY  
Address: 112 CHARLES A. LINDBERGH DRIVE  
City-St-Zip: TETERBORO, NJ 07608

Title: CFO  
Name: BEUKA, WILLIAM  
Address: 112 CHARLES A. LINDBERGH DRIVE  
City-St-Zip: TETERBORO, NJ 07608

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: WILLIAM BEUKA

CFO

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date