

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005417

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

Current Mailing Address:

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

FEI Number: 04-3030517

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 VP
Name DEMPSEY, GARY
Address 112 CHARLES A. LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

Title VP
Name BEUKA, WILLIAM
Address 112 CHARLES A. LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

Title VICE PRESIDENT & ASSISTANT
 TREASURER
Name CARLISLE, BERNARD
Address 113 CHARLES A. LINDBERGH DR.
City-State-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

VICE PRESIDENT

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date