



BA20250227432

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250227432

Date Filed: 1/31/2025

Entity Details			
Corporation Name	Serenity Jet Group Inc.		
Entity No.	6562863		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	22481 LABRUSCA MISSION VIEJO, CA 92692		
Mailing Address of Corporation			
Mailing Address	22481 LABRUSCA MISSION VIEJO, CA 92692		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	22481 LABRUSCA MISSION VIEJO, CA 92692		
Officers			
Officer Name	Officer Address	Position(s)	
+ ERIC BRUCE FINLEY	22481 LABRUSCA MISSION VIEJO, CA 92692	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ MICHAEL JOSEPH KELLY	3857 BIRCH ST 292 NEWPORT BEACH, CA 92660	Other	COO
Directors			
Director Name	Director Address		
+ MICHAEL JOSEPH KELLY	3857 BIRCH ST 292 NEWPORT BEACH, CA 92660		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Aviation services	
Email Notifications			
Opt-in Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

ERIC BRUCE FINLEY

Signature

01/31/2025

Date