

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003664

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** CHARTER AIR TRANSPORT, INC.

**Current Principal Place of Business:**

1160 SPINNER LANE  
SANFORD, FL 32773

**New Principal Place of Business:**

**Current Mailing Address:**

1160 SPINNER LANE  
SANFORD, FL 32773

**New Mailing Address:**

**FEI Number:** 84-1397537

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUCAS, DAVID A  
1160 SPINNER LANE  
SANFORD, FL 32773 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: SPELICH, GORDON  
Address: 2301 NORTH MARGINAL ROAD  
City-St-Zip: CLEVELAND, OH 44114 US

Title: VTD  
Name: LUCAS, DAVID A  
Address: 2301 NORTH MARGINAL ROAD  
City-St-Zip: CLEVELAND, OH 44114 US

Title: SD  
Name: GIESLER, LOUIS  
Address: 2301 NORTH MARGINAL ROAD  
City-St-Zip: CLEVELAND, OH 44114 US

Title: VD  
Name: HOYLE, MICHAEL L  
Address: 2301 NORTH MARGINAL ROAD  
City-St-Zip: CLEVELAND, OH 44114 US

Title: D  
Name: GIESLER, GARY  
Address: 2301 NORTH MARGINAL ROAD  
City-St-Zip: CLEVELAND, OH 44114 US

Title: D  
Name: SPELICH, BRADLEY  
Address: 2301 NORTH MARGINAL ROAD  
City-St-Zip: CLEVELAND, OH 44114 US

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: DAVID A. LUCAS

VTD

03/09/2011

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

\_\_\_\_\_ Date