

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003664

FILED
Jun 19, 2012
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:

COLLINS, KATIE
1160 SPINNER LANE
SANFORD, FL 32773 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: KATIE COLLINS

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: VIZER, AMOS
Address: 220 EAST CENTRAL PARKWAY, SUITE 300
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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

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

Title: SD
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: MICHAEL L. HOYLE

PRES

06/19/2012

Electronic Signature of Signing Officer or Director

Date