

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138770

FILED
Jan 27, 2012
Secretary of State

Entity Name: PDI CHARTERS, INC.

Current Principal Place of Business:

424 SKINNER BLVD.
SUITE C
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

424 SKINNER BLVD.
SUITE C
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 90-0153619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALUMIERE, JAMES E
843 VIRGINIA STREET
DUNEDIN, FL 34698 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: P
Name: LALUMIERE, JAMES E
Address: 843 VIRGINIA STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC
Name: HEPBURN, ELAINE H
Address: 521 ASHLEY DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: ELAINE H. HEPBURN

SEC

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date