

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000071282

Entity Name: ZIA CHARTERS, INC.

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

1125 MARGARET
KEY WEST, FL 33040

New Principal Place of Business:

5950 PENINSULA AVENUE
KEY WEST, FL 33040

Current Mailing Address:

1200 FOURTH STREET #148
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-3007732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
506 LOUISA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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

08/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HACKWORTH, JEREMY A
Address: 1200 FOURTH STREET #148
City-St-Zip: KEY WEST, FL 33040

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: JEREMY A HACKWORTH

P

08/21/2012

Electronic Signature of Signing Officer or Director

Date