

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 06, 2009  
Secretary of State**

DOCUMENT# P92000010715

Entity Name: NATIONAL AIR CHARTERS, INC.

**Current Principal Place of Business:**

115 NE 3RD AVE  
606  
FT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

1101 DELK RD  
LONGWOOD, FL 32779 US

**Current Mailing Address:**

115 NE 3RD AVE  
606  
FT LAUDERDALE, FL 33301 US

**New Mailing Address:**

1101 DELK RD  
LONGWOOD, FL 32779 US

FEI Number: 59-3158040      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VAILLANT, JEAN-FRANCOIS  
115 NE 3RD AVE  
606  
FT LAUDERDALE, FL 33301 US

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

BARNHILL, JAMES E  
1101 DELK RD.  
LONGWOOD, FL 32779 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: JAMES E. BARNHILL      10/06/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VAILLANT, JEAN-FRANCOIS  
Address: 115 NE 3RD AVE STE 606  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: SEC ( ) Delete  
Name: VAILLANT, GERARD  
Address: 115 NE 3RD AVE STE 606  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: TREA ( ) Delete  
Name: VAILLANT, GERARD  
Address: 115 NE 3RD AVE STE 606  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: BARNHILL, JAMES E  
Address: 1101 DELK RD.  
City-St-Zip: LONGWOOD, FL 32779 US

Title: TREA (X) Change ( ) Addition  
Name: BARNHILL, JAMES E  
Address: 1101 DELK RD.  
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP ( ) Change (X) Addition  
Name: BARNHILL, JAMES E  
Address: 1101 DELK RD.  
City-St-Zip: LONGWOOD, FL 32779 US

Title: D ( ) Change (X) Addition  
Name: BARNHILL, JAMES E  
Address: 1101 DELK RD.  
City-St-Zip: LONGWOOD, FL 32779 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E. BARNHILL      D      10/06/2009  
Electronic Signature of Signing Officer or Director      Date